

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Minutes

Monday, December 9, 2024 - Rescheduled from 11/27/24

Conference Room at RRDD1

7:00 P.M.

- I. Call to Order**
By Hans Andersen - Chairman at 7:00 pm
- II. Attendance / Assurance of Quorum**
Hans Andersen, Linda Groppo, Jim Hart, Brenda Schaufler, Joe Beadle
Glenn Albanesius, Todd Arcelaschi - Administrator
- III. Public Comment**
none
- IV. Approval of Minutes**
 - a. 10/28/2024 Motion to accept P. Bakker 2nd B. Schaufler Vote: 6-0
- V. Treasurer's Report**
 - a. October 2024
 - b. September. 2024
 - c. August. 2024

Motion to Approve with noted changes J. Hart 2nd B Schaufler Vote 6-0
Capital Reserve Balance = \$767,095.80, Unemployment Resv = \$16,588.58
Building Resev Fund =\$408,830.28
- VI. Administrator's Report**
 - a. Review of daily operations
Review of daily operations by Administrator Arcelaschi
- VII. Committee Reports:**
 - a. Building Committee - Adminstrator and Operations Administrator
met with Eversource with Building questions.
- VIII. Old Business:**
 - a. Household Hazardous Waste - still haven't received Oct 24 invoice
 - b. MSW Future - NWCOG - RWA plan / RRDD1 RFP - went out
 - c. Sampling - HRP collected on December 4th
- IX. Executive Session**
 - a. Current Employee compensation vs CT Minimum wage increase
- X. Executive Session Action**
 - a. no Action taken
- X. New Business**
 - a. Scale maintenance Agreement with Fairbanks
Motion to allow Administrator to sign 5 year scale contract
with Fairbanks scale. Motion by Beadle 2nd by Hart Vote 6-0
- XI. Adjournment** Motion to adjourn at 8:38 by J Hart 2nd Schaufler 6-0
Next Regular Board Meeting:
Monday, December 23, 2024 - Cancelled
Monday, January 27, 2025

Respectfully Submitted by Todd Arcelaschi