

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, April 22, 2024
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

Meeting Called to order by Hans Andersen at 6:57 pm

II. Attendance / Assurance of Quorum

Glenn Albanesius, Linda Groppo, Moe Gablemann, Hans Andersen, Brenda Schaufler
Peter Bakker Jr, Jim Hart and Administrator Todd Arcelaschi

III. Public Comment

None

IV. Approval of Minutes

a. March 25, 2024

Motion by Hart 2nd By Schaufler.

Correction to the spelling of Bakker. Approved 7-0

V. Treasurer's Report

a March 2024

Motion by Hart 2nd By Gablemann.

Approved 7-0

VI. Administrator's Report

a Review of Written Report

Administrator Arcelaschi reviewed the written report.

VII. Committee Reports:

a. O&M

The UTV purchase was discussed further

b. Personel Committee

VII. Old Business:

a. **American Tower - Lease update**

Attorney Walker has the lease agreement for review

VIII. New Business:

a. **EPA Updates**

The district may need to update their QAPP with the EPA

b. **Meeting with Allen Borghesi**

Discussion on the condition of the current office space

IX. Executive Session:

a. Discussion on Administrators compensation.

entered at 8:21 pm

X. b. Exitted executive session at 8:32 pm

Motion to Increase Administrators salary by \$5,000 effective May 1, 2024

Motion by Andersen 2nd by Schaufler Approved 7-0

XI. Adjournment

Motion to Adjourn by Gablemann at 8:37 pm 2nd by Bakker

Approved 7-0

Next Regular Board Meeting:

TUESDAY May 28, 2024