

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Minutes

Tuesday, May 28, 2024

Conference Room at RRDD1

7:00 P.M.

- I. Call to Order**
Meeting called to order at 7:01 pm by H. Andersen
- II. Attendance / Assurance of Quorum**
Hans Andersen, Glenn Albanesius, Joe Beadle, Jim Hart, Linda Groppp
Peter Bakker Jr, Moe Gabelmann, Brenda Schaufler, Administrator T. Arcelaschi
- III. Public Comment**
None
- IV. Approval of Minutes**
 - a. April 22, 2024 Motion to approve Hart. 2nd Beadle. vote 8-0 to approve
- V. Treasurer's Report**
 - a. April 2024 Motion to approve Hart. 2nd Beadle. vote 6-2 to approve
Hart, Beadle opposed. Want all transfers listed
- VI. Administrator's Report**
 - a. Review of Written Report - Report Reviewed by Administrator Arcelaschi
 - b. Recommend Transfers - None
- VII. Committee Reports:**
 - a. Charter Revision - Motion to approve changes by Beadle. 2nd by Hart.
Vote 8-0 to send to attorney for review.
- VII. Old Business:**
 - a. **American Tower - Lease agreement with Att. Walker for Review**
 - b. **Yard Cart - Motion to purchase for not more than \$11,660 by Beadle**
2nd by Albanesius. Vote 8-0
 - c. **Styrofoam Recycling - Administrator Arcelaschi will gather more**
about revenue potential for next meeting
- VIII. New Business:**
 - a. **Superfund Account funds** Motion to close King & King account
Motion by Beadle. 2nd by Hart. Vote 8-0
 - b. **General Counsel - Administrator to prepare an RFP**
 - c. **Discussions from the Charter Revision Committee - No actions taken**
- IX. Adjournment** Motion by Gablemann at 8:56 pm. 2nd by Schaufler.
Vote 8-0

Next Regular Board Meeting:

Monday, June 24, 2024