

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Minutes

Monday, June 24, 2024

Conference Room at RRDD1

7:00 P.M.

I. Call to Order

Call to order by Hans Andersen - at 7:00 pm

II. Attendance / Assurance of Quorum

Hans Andersen, Brenda Schaufler, Sam Arvidson, Jim Hart, Linda Groppo,
Peter Bakker Jr and Administrator Todd Arcelaschi

III. Public Comment

Peter Sebben - Issues with the Tag Sale, pricing, taxation cash sales

IV. Approval of Minutes

- a. 5/28/2024 - Motion to approve Hart, 2nd by Schaufler
vote 6-0 to approve

V. Treasurer's Report

- a May 2024 - Tabled to July meeting

VI. Administrator's Report

- a Administrator Arcelaschi reviewed day to day operations.

VII. Committee Reports:

No committee reports

VII. Old Business:

- a. **American Tower Lease** - Chairmen Andersen has signed the lease extension.
- b. **Kawasaki Mule** - The mule has been purchased and is onsite.
- c. **Styrofoam Recycling** - Foam Cycle has offered a 6 month trail,
- d. **Charter Revision** - Attorney Kevin Nelligan review the changes for the board
- e. **Approval of Incentives** - The incentives have been approved
and ready to go out.

VIII. New Business:

- a. **Superfund Account funds** - Administrator bringing more information back to the Bo

IX. Adjournment Motion by Arvidson at 8:48 pm , 2nd Schaufler

Vote 6-0

Next Regular Board Meeting:

Monday, July 22, 2024

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