

REGIONAL REFUSE DISPOSAL DISTRICT ONE

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

I. Call to Order

By Hans Andersen at 6:58 pm

II. Attendance / Assurance of Quorum

Hans Andersen, Brenda Schaufler, Jim Hart, Moe Gablemann, Peter Baker, Joe Beadle
Todd Arcelaschi-Administrator

III. Public Comment

None

IV. Approval of Minutes

- a. June 24, 2024 Motion to Approve by Baker. 2nd Schaufler vote 4-0-2
Abstain: Beadle, Gablemann
- b. July 10, 2024 Minutes tabled

V. Treasurer's Report

- a. June 2024 Motion to Approve by Schaufler. 2nd Bakker vote 6-0

VI. Administrator's Report

- a. Review of Written Report - Administrator reviewed the monthly report with Board Members.
- b. True-up Transfers - Transfers approved in the treasurer's report

VII. Committee Reports:

Nothing to report

VII. Old Business:

- a. Charter Revision - Motion by Hart, 2nd Beadle to send the revisions to the Towns
- b. Sampling - We have signed with HRP for sampling, they are providing a new QAPP, the price is included
- c. Styrofoam Recycling - Styrofoam has a 6 month trial and outright purchase saving the district \$17,000 over the lease had we chose that option.

VIII. New Business:

None

IX. Adjournment - 8:13 pm Motion to adjourn by Gablemann 2nd Schaufler - vote 6-0

Next Regular Board Meeting:

Monday, August 26, 2024