

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, August 26, 2024
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

by Chairman Andersen at 6:56 pm

II. Attendance / Assurance of Quorum

Hans Andersen, Brenda Schaufler, Moe Gablemann, Sam Arvidson, Jim Hart
Glenn Albanesi, Administrator Todd Arcelaschi

III. Public Comment

No public Comment

IV. Approval of Minutes

- a. July 10, 2024 Minutes Tabled.
- b. July 22, 2024 Motion to approve with Bakker spelling correction: Bakker. 2nd Hart Vote: 6-0

V. Treasurer's Report

- a. July 2024 Motion to approve: Gablemann 2nd Schaufler vote: 6-0
Motion to approve superfund budget as presented funded from Superfund Reserve.

VI. Administrator's Report

- a. Administrator Arcelaschi reviewed the day to day operations.

VII. Committee Reports:

- a. Building Committee meeting to be set up in September.

VII. Old Business:

- a. **Sampling** - HRP seet to begin sampling and creating a new QAPP plan as requested by the EPA.
The QAPP is included in the sampling quote
- b. **Styrofoam Recycling ribbon cutting:** Ceremony is set for 1:00 PM on Tuesday 8/27/24.
State Reps Case, Anderson and State Senators Harding , Seminara have confirmed attendance.
Press from The Lakeville Journal and Fox 61 TV have confirmed.

VIII. New Business:

- a. Discussion/Action of property damage - The board has authorized Administrator to pay for damage to MIRA Railing out of reserve funds, splitting cost with Salisbury/Sharon Transfer Station.
- b. Discussion/Action on administrative issues. - HRP has answered the questions of the board. Providing rate schedule and QAPP cost. Testing to begin soon. - Internal Salary audit to be conducted.
- c. Discussion on website and features moving forward. - Further investigation into Credit card payments for stickers in the future.

IX. Adjournment

Motion by Gablemann at 8:31 pm to Adjourn. 2nd Schaufler. Vote: 6-0

Next Regular Board Meeting:

Monday, September 23, 2024

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