

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
Monday, September 23, 2024
Conference Room at RRDD1
7:00 P.M.

I. Call to Order

Meeting called to order by Chairman Andersen at 7:03 pm.

II. Attendance / Assurance of Quorum

H. Andersen, J. Hart, L. Groppo, B. Schaufler, S. Arvidson, Administrator Arcelaschi
Attorney Zimmerman

III. Public Comment

IV. Approval of Minutes

- a. July 10, 2024 Motion to approve Hart 2nd Arvidson unimaous as amended
- b. August 26, 2024 Motion to approve Hart 2nd Arvidson unimaous as amended

V. Treasurer's Report

- a. August 2024 Motion to table by Hart, 2nd Schaufler - unamaous
- b. August 2024 Superfund Budget - Storm water testing should be moved completely to operations budget
Motion by Hart, 2nd by Arvidson- passed uniamous

VI. Administrator's Report

Adminstrator Arcelaschi reveiwed day to day operations.

VII. Committee Reports:

- a. Building Committee - Committee met on 10/5 notes attached.

VIII. Old Business:

- a. HRP - QAPP plan being approved by the EPA, testing after that.
- b. 2023-24 Superfund Expense Transfer - Auditor notified that the June treasurers report incorrectly shows EPA Oversight Bill paid from Operations.
- c. Property Damage at TTS to be repaired by Anvil on 10/19 saving thousands for the district.
- d. Gratitude letters to Fire Departments sent out.

IX. New Business:

- a. Attorney Zimmerman gave updates.
- b. Styrofoam Recycling - We discussed having and MOU for collection of Styrofoam outside the district.
- c. Discussion on Colebrook composting program.
- d. Household Hazardous Waste Collection day is October 19th.
- e. 2025-2026 Budget planning to begin in December.

X. Adjournment Motion to Adjourn at 9:10 pm by Arvidson 2nd by Scheufler
votte Unimaous

Next Regular Board Meeting:
Monday, October 28, 2024