REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, January 23, 2023
Conference Room at RRDD1
7:00

I. Call to Order Annual Meeting – Temporary Chair Hans Andersen

II. Moment of Silence – William Marchand,
passed November 13, 2022

III. Attendance / Assure Quorum

IV. Public Comment

V. Approval of Minutes

Board Meeting, October 24	Action
Budget Meeting, January 16	Action:

VI. **Treasurer's Report:**

October	Action:
November	Action:
December	Action:

VII. **Administrator's Report – Nov, Dec, January**

VIII. Committee Reports: Budget

IX. Old Business:

a. **3-year terms renewal: Glenn Albanesius and Hans Andersen**
b. American Tower Proposal Update
c. Nominations Committee
   Election of Officers Jan - Dec
d. Open New Hartford board seat open
e. Clean Harbors invoice

X. New Business:

a. Water Testing update – CMG contract renewal:	Action:
b. Clean Harbors Invoice	Action:
c. In Kind Services Report	
d. 2023 Calendar	Action:
e. Annual Audit report	Action:
f. Covanta FOI request	Action:

XII: Adjourn:

February 27, 2023