## REGIONAL REFUSE DISPOSAL DISTRICT ONE

## **Board Meeting**

Agenda
Monday, July 24, 2023
RRDD#1 Office
31 New Hartford Road, Barkhamsted, CT 06063
7:00 PM

- I. Call to Order
- II. Attendance / Assure Quorun
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report: June 2023
- VI. Administrator's Report
- VII. Committee Reports
  - a. Personnel/Administrator: review of applications
- VIII. Old Business
  - a. American Tower/Attorney Walker
  - b. Pension Payment--July
  - c. Employee Insurance Complete; meeting with employees 7/14/2023

N/A

- IX. New Business
  - a. Administrator Applications 6 received, 3 submitted for board review
  - b. OSHA letter of violations.
    - i. Looking for other welders
  - c. Visit by D. Angell
  - d. Other new business
- X. Adjourn