

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, October 23, 2023
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Approval of Minutes**
 - a. September 25, 2023
- IV. Public Comment:**
- V. Treasurer's Report**
 - a. September 2023
- VI. Administrator's Report**
- VII. Committee Reports:**
 - a. O & M Committee:
- VII. Old Business:**
 - a. American Tower
 - b. Paving repair
 - c. OSHA Requirements: Pit gates
 - d. Inspections/Testing
- VIII. New Business:**
 - a. Opening Board of Director Seat - Barkhamsted
- IX. Adjournment**

Next Meeting: Monday, November 27, 2023