

REGIONAL REFUSE DISPOSAL DISTRICT ONE

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

I. Call to Order

At 7:01 PM by Peter Bakker

II. Attendance / Assurance of Quorum

Peter Bakker, Brenda Schaufler, Glenn Albanesius, Linda Groppo, Joe Beadle
with Administrator Todd Arcelaschi

III. Approval of Minutes

a. September 25, 2023

Motion to approve by Peter Bakker, Second by Brenda Schaufler. 4-0-1
(Albanesius Abstain)

IV. Public Comment:

None

V. Treasurer's Report

a. September 2023

Motion to approve with correction of "General Operations percentage total" by
Joe Beadle. Second by Brenda Schaufler. 5-0

VI. Administrator's Report

See Attached.

VII. Committee Reports:

a. O & M Committee:

Administrator told to contact engineer for building assessments.

VII. Old Business:

a. **American Tower**

Nothing new to report

b. **Paving repair**

Paving repair has been completed.

c. **OSHA Requirements: Pit gates**

Pit gate work to be completed week ending 11/3/23

d. **Inspections/Testing**

Storm Water testing completed. Landfill site inspection completed.

VIII. New Business:

a. **Opening Board of Director Seat - Barkhamsted**

b. **Verogy solar Farm**

Motion to send Verogy proposal from Administrators report to Environmental Attorney
by Joe Beadle. Second by Glenn Albanesius. Vote 5-0

c. **Blue Earth Food Waste program**

Motion to enter test program with Blue Earth by Brenda Schaufler. Second by Peter
Bakker. Vote 4-1

IX. Adjournment

Motion to Adjourn at 8:01 pm by Peter Bakker, Second by Breanda Schaufler. 5-0

Next Meeting: Monday, November 27, 2023