

Regional Refuse Disposal District One

Regular Board Meeting Minutes

August 28, 2023

31 New Hartford Road, Barkhamsted, CT06063

In attendance Sam Arvidson, Hans Andersen, Peter Bakker,

Glenn Albanesius, Tim Sullivan, Linda Groppo, Brenda Schaufler

- **Call to order 7 pm**
- **Motion by Tim Sullivan to approve minutes from July 2023, Second by Brenda Schaufler, all in favor.**
- **7:12 pm Tim Sullivan motion to enter Executive Session, second by Brenda Schaufler**
- **7:15 pm motion by Tim Sullivan to close executive session second by Glenn Albanesius**
- **Motion by Hans Andersen to hire Todd Arcelaschi, for the vacant Administrator position, Tim Sullivan second to motion. All in favor.**
- **Discussion on American Tower Cell Tower payments Sam Arvidson suggested making installment payments, and other options for repayment. Sam, Hans and Brenda to follow up.**
- **Pension program discussion for three employees.**
- **Hans Andersen discussed OSHA violations and reviewed plan for repairs. To include new gates and necessary repairs.**
- **Glenn Albanesius and Peter Bakker suggested payments to Cell Tower. Sam Arvidson and Peter Bakker suggested payment be made in increments.**

- Hans discussed his search for welders to repair gates, noted by OSHA report. Roll off's, and containers. Glenn Albanesi to follow up with Welder out of Naugatauk, Dave Murelli/Ram Fabrication. Hans Andersen and Glenn to follow up. Repairs to gates
- OSHA has extended RRDD#1 lead time to address the repairs/replacements required by OSHA inspection. Glenn Albanesi to follow up on repairs to gates. O&M to work on new containers.
- Discussion on funds to be transferred. Sam Arvidson suggested funds to be transferred to Torrington Savings Bank to an 11month CD that funds can be pulled out anytime without penalty.
- Funding for maintenance issues to be addressed.
- O&M to discuss and propose working with other transfer stations in a partnership to transport our trash.
- Motion to adjourn by Peter Bakker, second by Hans Anderson.
- Meeting adjourned at 7:50pm