

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes
Monday, November 22, 2021
RRDD#1 Conference Room
31 New Hartford Road, Barkhamsted, CT 06063

Call to Order by Chairman William Marchand at 7:00 PM.

Attendance: Glenn Albanesius, Hans Andersen, Peter Bakker, JR., Moe Gabelmann, William Marchand, Brenda Schaufler and Linda Groppo, also Debbie Angell.

Public Comment: none

Approval of Minutes: October 27, 2021: Motion to accept by Brenda Schaufler, second by Peter Bakker. Discussions: Need to correct the date from the 25th to the 27th and remove Moe's name. Unanimous approved with two minor corrections.

Treasurer's Report: Debbie stated she had been collaborating with the auditor on fiscal year 20/21. Consensus to hold off accepting the report until the next meeting as the year-to-date info is incomplete.

Administrator's Report: Debbie stated the auditor was in and made some QuickBooks year-end adjustments that could not have been done earlier as QuickBooks was locked to make changes while he completed the audit. New container was picked up from East Coast. Dave, Berkshire Alarm has still not given us a repair quote. Continue to work on 1# propane tank issue. Blue Rhino stated they would come back and pick them up. Roger Hurlbut, Engineer, has been on site numerous times to get us in compliance and to find a replacement as he is having issues completing the tasks needed. O& M met and discussed water testing and several RFP's (truck, diesel, light iron, and brush). Wayne's memorial service at the Elks was well attended by RRDD1 employees and board members. Family really appreciated this.

Committee Reports:

O&M committee met tonight to review most of the items in the Administrator's report. Hans stated more work was needed for the waste oil burner bids, Rick Hazen was in attendance during the meeting stating he looked at a new Kenworth at Tri-State that was ordered for USA. Timing about 2 years to get one. RFP's will be sent out for diesel fuel, brush grinding, light iron, and for replacing our Kenworth.

New Business:

a: American Tower Proposal: Board requested to go back and ask for \$1.2 million. They came back with \$1,125,000.00 paid monthly over 10 years for a 99-year agreement. Board wanted one lump sum to be invested and make additional profits. Debbie mentioned she received a packet in the mail today, about 100 sheets, for modification to the tower, admitting she did not have time to review the contents.

b. Brenda Schaufler and Moe Gabelmann have been reappointed by their respective towns and sworn in as well. Awaiting Tim Sullivan, Barkhamsted.

Adjourn: Motion to adjourn by Moe Gabelmann. Second by Brenda Schaufler. Passed unanimously
7:32

Next meeting: January 24. Happy Holidays to all