

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes
Monday, September 27, 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. Absent: Joe Beadle and Tim Sullivan.

Public Comment: none

Approval of Minutes:

Board, August 23 Motion to approve by Moe Gabelmann, 2nd by Brenda Schaufler. Action: approved unanimously.

Treasurer's Report: July and August: Motion to approve both months by Moe Gabelmann, 2nd by Brenda Schaufler. Action: Passed unanimously

Administrator's Report: Debbie highlighted the items in her written report, in particular a recent article in the paper from another town whereas recycling was so bad that it was diverted into the trash stream. Debbie stated the staff works hard to educate residents to properly dispose of recyclables, MSW and oversized MSW. Jeff just finished the transfer station volume reduction class. We are border line to mow one more time this season – Art Crane will probably do it next week after the rain. He is also looking at purchasing the old tag axle. One pound propane tanks continue to be an issue. HHW is coming up Saturday Oct 9 at Torrington Middle School. Continue to work with Allen (Coneco) and EPA regarding this year's testing. Working on writing an RFP for a replacement roll-off. Working with Ted Retallick regarding a used oil burner quote for the garage - \$13,605.

Committee Reports: Used oil burner was discussed under Administrator's report, FRP for roll off- still working on it. Grants – Debbie reported that she is investigating a few grants that have become available.

New Business: Replacement tires for John Deere 310. Motion by Glenn ALBANESIUS, 2nd by Brenda Schaufler to accept the Zeller quote for 6834.40 and to ask them if they could match Toce (Barnwell in Bloomfield) quote of a few hundred dollars less. Discussion. Motion passed unanimously to get the tires before the first snow fall where we would be in trouble. EPA pushing for 1,4 dioxane which EPA labs do not analyze. These would have to go to yet another lab and cost RRDD1 thousands more. American Tower sent a proposal, 1, 2, or 3. Discussion to hold off on it and see if they will come back to the table with a better offer. Debbie also sadly mentioned the passing of an employee, Wayne Crossman. No date yet on services. She also mentioned that Wally Spring is moving to Ohio and Chris Easton took a full-time job at Cumberland Farms in Winsted, so we are back to square one looking to hire additional staff.

Adjourn: Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler at 8:00. Passed

Next meeting: November 22 at 7PM