

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes

Monday, June 28, 2021

RRDD#1 Office

31 New Hartford Road, Barkhamsted, CT 06063

7:00 PM

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

**Attendance:** Glenn Albanesius, Hans Andersen, Peter Bakker, JR, Moe Gabelmann, Linda Groppo, William Marchand, Brenda Schaufler, and Tim Sullivan, also Debbie Angell Absent: Joe Beadle

**Public Comment:** Only Tim Angell in attendance no comment.

## Approval Of Minutes

**Board Meeting May 24, 2021:** Motion to accept by Brenda Schaufler, 2<sup>nd</sup> by Petr Bakker JR. Approved.

**Personnel Committee May 24, 2021:** Motion to accept by Hans Anderson, 2<sup>nd</sup> by Brenda Schaufler Approved

**Treasurer's Report May:** Motion by Moe Gabelmann, second by Brenda Schaufler to move \$1,885 out of 113 Contingency and into #305 Household Hazardous Waste and transfer budgeted items 501 Capital \$31,716 to savings (capital) and #204 Superfund \$20,000 transfer to savings under the Superfund account. Glenn noted this was the first time we touched contingency all year. Motion passed unanimously.

**Administrator's Report:** Debbie reviewed the list of items in her report. Glenn requested clarification regarding an employee telling him she saw hit by a car. I explained yes, witnesses, mirror rub only at busy gatehouse, no one injured, everyone needs to carefully watch where there re going this time of year when it is so busy. Reports were written by all involved. Board agreed stay with permanent no entry for the persons who were banned as Debbie said relative said the person in question has changed and wants another change. Employees do not feel safe.

## Old Business:

Potential By-Laws update: Debbie stated she could not find in by-laws what resident was referring to. Board said have him point it out and we will look at it again, in the meantime, they agree to ban the person in question.

American Tower: No movement

Personnel: Tim Sullivan stated Personnel Committee will meet after Board meeting to finish Administrator's annual evaluation, which was not completed last month.

O&M: Hans Anderson asked if I had received and quotes yet to paint specific areas. Answer – no, been too busy prepping for sticker season and updating a few things, like fireproof file cabinets, etc. Hans is looking into oil waste burner at George's in Norfolk and Norfolk transfer station. He would like to see us buy one, have it installed and serviced all by the same person. (There is nothing wrong with the one we have but age- I have been looking up old files for age of items and maintenance before we need to replace). Debbie to ask auditor if we can get any federal money.

## New Business:

Superfund Testing: Debbie updated the board on the conversations between Atty Zimmerman, Allen Walker and Almerinda Silva (EPA). Testing was not completed in fiscal year 20/21 due to conversations between all parties and trying to cut back on testing requirements, plus COVID hit hard.

Audit: Move to table until next month by Tim Sullivan. Debbie stated she just got the audit books in this week. The tie up was several things. She and Sheila are already compiling the books / files for drop off to the auditor in July of 2021.

**Adjourn:** Motion to adjourn by Moe Gabelmann, 2<sup>nd</sup> Brenda Schaufler. Approved Unanimously

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