

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes
Monday, March 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, Moe Gabelmann, JR, William Marchand, Brenda Schaufler and Linda Groppo, also Debbie Angell. Absent: Joe Beadle and Tim Sullivan

Public Hearing on 21/22 budget \$1,351,087: Attendance: Tim Angell – no comment

Approval of Minutes:

Board, February 22: Motion to approve the minutes by Brenda Schaufler, second by Glenn Albanesius. Correction – Moe Gabelmann was not in attendance. Motion passed with one correction.

Treasurer's Report: Motion to approve February Treasurer's Report by Moe Gabelmann, second by Brenda Schaufler. Approved unanimously.

Administrator's Report: Debbie highlighted the items in her written report on page 13 of the packet, adding that she had been sitting in on several Zoom meetings regarding how to handle trash and recyclables in the future – mainly how CT will handle debris and recycling! She also added that town maintenance workers from Winsted were bringing in truck load after truck load of items from cleaning out Hinsdale school. Bio Carbon Fuels wanted us to sign a letter of intent with no

Old Business:

American Tower: No update other than the \$20,000 increase. Glenn stated he believed we should sell and put the money away for the superfund since funds there are depleting.

New Business:

Leachate Panel: Problem with panel, no readout – levels on the tank are full when opening them. Working for a resolution. Knapp Engineering was written on the panel. They have been on site. Suggestion to ask Zimmerman as he may know who took over. Also check on "Call Russ" to clean out since levels are coming out clean – not contaminated instead of Globalcycle. See if we can use Russ – DEEP allowed?

MSW tipping fees – closing Hartford facility June 2022. May be shipping all out MSW out to other states. Debbie has been listening in on potential other ideas, like possibly another burn station in Bloomfield or Windsor. Letter arrived stating tipping fees were going up to \$ 105 per ton on July 1, not the \$100 per ton noted verbally earlier.

Budget approval: Budget was approved by the committee at the last meeting – no public comment at this meeting. Motion stands. Budget approved.

Adjourn: Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler at 8:45. Passed

Next meeting: April 26 at 7PM