

Regional Refuse Disposal District One

Special Board Meeting

Monday October 26,2020

Minutes

- I. Attendance Hans Andersen, Peter Baker, Tim Sullivan, Brenda Schaufler, Joe Beadle, Moe Gablemann, Bill Marchand and Ric Hazen.
- II. Call to order 7:00
- III. Discussion on Datahal to mail RRDD#1 invoice. Payment to be made upon receipt.
- IV. Ric Hazen updated the Board on water issues and drainage problems. Problems could be an issue with compactors in winter. Bids to go out to resolve problem. Peter Bakker to contact Town Inland Wetlands Barkhamstad for permit requirements. Discussion on getting bids from engineers.
- V. Discussion on roof repairs and contractor. Motion by Hans Anderson seconded by Brenda Schaufler to accept Authentic Renovations bid after resubmitting proposal with revised changes. Deposit to be made for materials. All in favor and Ric Hazen to discuss changes in bid with Authentic Renovations.

- VI. Ric Hazen reported Brush Grinding in progress and nearing an end.
- VII. Discussion on water issues with Barkhamsted Town Garage/Fire Department. Follow up with Attorney Mark Zimmerman to establish what our legal responsibility is and if there is a document explaining the original agreement on sharing water.
- VIII. Discussion on posting job for a temporary full time Administrator during Debbie's absence, on line and on Towns website. Contact our labor attorney for advice.
- IX. Cell Tower offer discussed and all agreed that we should hold off.
- X. Next meeting to be Nov. 9th at 7pm
- XI. Personnel Meeting scheduled for Tuesday Oct.27th
- XII. Motion to adjourn by Moe Gabelmann second by Brenda C.Schaufler all in favor, adjourned 8:30.