

Regional Refuse Disposal District One

Emergency Board Meeting

Tuesday October 6, 2020

RRDD#1 Office

31 New Hartford Road, Barkhamsted, CT 06063

7:PM

Call to order by William Marchand at 7:00PM

Attendance: Glenn Albanesi, Hans Andersen, Peter Bakker, Moe Gabelmann, William Marchand, Brenda Schaufler, and Richard Hazen.

Tabled Treasurer's Report

Tabled approval of minutes

Decision on DEEP issues

Ric Hazen discussed issues with the storm drains. Sheila Chairvolotti, Office Manager, will send information to Board members.

Roofing repair proposal/Bids. Peter Bakker to research National General Adjustment for information on insurance coverage. Bids from Hemlock and Authentic Renovations. Richard Hazen to follow up.

Discussion on issues with water. Well problems, possible leak in pipes. Richard Hazen to investigate further and locate problem area.

Discussion on Cell Tower offer. Tabled until more information is available. Discuss with Attorney Philip Walker.

Schedule meeting with Attorney Mark Zimmerman.

Discussion on quarterly 941 payroll taxes. Sheila Chairvolotti to follow up. King accounting should take care of this.

Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler.

Adjourned 8:10pm.

Submitted by Brenda C. Schaufler/Treasurer