

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Minutes
November 28, 2016
RRDD#1 Office
31 New Hartford Road, Barkhamsted, CT 06063
7:30 PM

Call to Order by Chairman William Marchand at 7:30 PM.

Attendance: Glenn Albanesius, Hans Andersen, Peter Bakker, JR., Joe Beadle, Moe Gabelmann, William Marchand, Brenda Schaufler, Tim Sullivan. Also Debbie Angell (Absent: Carol Hewitt.)

Public Comment: None

Approval of Minutes

Personnel, October 24: Motion to accept by Joe Beadle, second by Brenda Schaufler. Discussion regarding contents of the minutes, such as time clock, and incentive plan. Passed with two abstentions (Glenn Albanesius and Peter Bakker, JR.)

Board, September 26: Motion to accept by Moe Gabelmann, second by Peter Bakker, JR. Passed

Treasurer's Report, October: Motion to accept by Moe Gabelmann, second by Brenda Schaufler, six month report discussion ensued (Income lower than anticipated: misc. – no top soil or aggregate to sell / mattress recycling council rescinded East Hartford contract, therefore working on agreement to have Bridgeport transport off site, three test visits worked well, thus no further transportation income / solar is not yet commissioned / Winsted was one month late paying allocation, Debbie Angell spoke to Colleen and check came quickly afterwards. Expenses high on property tax - American Tower and Lodestar have since paid their real estate footprint / Pension high due to legal retirement requirement / Incentive over due to increased sales.) Passed.

Administrator's Report: Debbie Angell spoke briefly on the items included in her report: credit card active, Dept. of Consumer Protection surprise visit to test scale – in order, Gilbert class tour went well, holiday schedule posted, MIRA tour scheduled for Tuesday with Board members invited, RFP out for used oil and spent antifreeze, working with Barkhamsted DPW for salt/sand, continue with changes on solar contracts, storm water testing completed, received tow security camera bids for review.

Old Business:

Security: Referred to O&M Committee, meeting scheduled for Tues, Dec 6 @ 8AM to review bids and recommend to Board for purchase.

Solar: Motion made by Tim Sullivan, second by Brenda Schaufler to empower the Board Chairman to sign the Estoppel Certificate in its FINAL form; to include ALL Exhibits (A-D) and Appendix (A-D), sequential numbered, as well as any maps/drawings, after review and favorable comments by Attorney Walker. Discussion regarding electric generation and shut off point if rent is not paid, potential personal property tax levied against RRDD1 if solar firm walked away / decommissioning, insertion of #10 to estoppel certificate, lack of complete report from Lodestar, easement points for poles, calendar

of commissioning. Motion passed unanimously. Fee consent and agreement was signed by Chairman Marchand, after approval by Atty Walker.

New Business:

Transfer of Funds: Motion by Brenda Schaufler, second by Moe Gabelmann for the following fund transfers: Passed

Fund Transfer October 2016		
From	To	Amount
113 Contingency	206 Pension	\$3,723.45
113 Contingency	207 Incentive Plan	\$1,889.24

Mattress Recycling Council: Board agreed on Administrator's recommendation to utilize Park City Green, Bridgeport to load and haul mattress / box springs off site, no monetary exchange.

Trash Compactor: Debbie Angell informed the Board of an issue with the RJ550 trash compactor as well as the C&D cardboard compactor, recommending they again look at the bids that were received in June from the RFP, noting F/Y 16/17 was the recommended replacement. Board referred this to the O&M committee for review, date set for Dec 6, 8AM.

Board Appointments: Glenn Albanesius and Hans Andersen terms are up Dec 2016. Glenn has been reappointed by Winsted and sworn in. Hans will request reappointment with First Selectman Jerram.

Nominating Committee: Board agreed to appoint Moe Gabelmann to the Nominating Committee

Budget Committee: Meetings scheduled for Monday Jan 9 and 16 at 7:00 PM

RFP Used Motor Oil / Spent Antifreeze: Administrator stated RFP posted in legal notice as well as web site, and that mailings were made to parties that currently accept these products. Deadline: Dec 14.

Next Meeting: Special Monday, December 16 to accept RFP Used Motor Oil/ Spent Antifreeze for Calendar Year 2017 as well as recommendations for trash compactor replacement and security bid.

Adjourn: Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler. Passed 9:03PM