

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting  
Agenda  
Monday, September 25, 2023  
Conference Room at RRDD1  
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Approval of Minutes**
  - a. August 28, 2023
- IV. Public Comment**
- V. Treasurer's Report**
  - a. August 2023
- VI. Administrator's Report**
- VII. Committee Reports:**
  - a. Personnel Committee: Todd Arcelaschi hired as new Administrator
- VII. Old Business:**
  - a. American Tower
  - b. Water and Electrical issues repaired / Paving repair forthcoming
  - c. OSHA Review: ANVIL CT of Oxford CT hired for gates:  
**Upper Gates: \$35,646.30 Lower Gates: \$3,286.54**
  - d. Opened New Investment CD at Torrington Savings Bank
- VIII. New Business:**
  - a. Water testing upcoming / obtaining previous reports
  - b. Discussion of funding for future projects/repairs
    - 1 Office Building
    - 2 Gatehouse
    - 3 Trucks
    - 4 Containers
  - c. Discussion and possible action of meeting start time change
- IX. Adjournment**

**Next Meeting: Monday, October 23, 2023**