

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

## Board Meeting

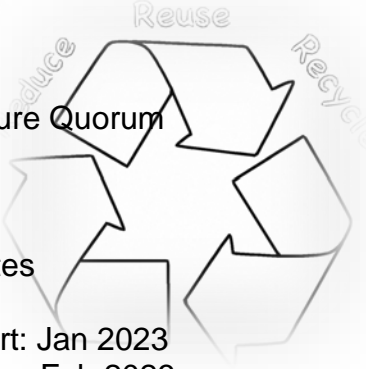
Agenda

Monday, April 24, 2023

RRDD#1 Office

31 New Hartford Road, Barkhamsted, CT 06063

7:00 PM

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- I. Call to Order
  - II. Attendance / Assure Quorum
  - III. Public Comment
  - IV. Approval of Minutes
  - V. Treasurer's Report: Jan 2023 Action:  
Feb 2023 Action:  
Mar 2023 Action:
  - VI. Administrator's Report Action:
  - VII. Committee Reports
    - a. Budget
    - b. Personnel
  - VIII. Old Business
    - a. EPA site visit April 5, 2023 11:00 a.m.
    - b. OSHA site visit April 5, 2023
    - c. State rep visit
  - IX. New Business
    - a. Flyer Update Action:
    - b. Insurance Action:
    - c. Salisbury Site Visit Action:
    - d. Assistant to administrator Action:
    - e. 5 year review interview Zimmerman/Andersen Action:
    - f. Other new business
  - X. Adjourn