

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
JANUARY 30, 2019
5:00PM

Members present: Steve Cushing, Norman Hills, John Cotter, Bill Duggan, David Robertson, David Menard, Marietta Maraccini

Others present: Judy Mooney, Ann Gunderson, Jeffrey Osuch, Joseph Benedict, Jim Muniso

1. Minutes for December 29, 2018 were approved as written.

2. Administrative:

- Steve noted that it had been one year since he had been elected Chairman and questioned if anyone else was interested. No one was interested. Steve was reelected Chairman and Norm was reelected Treasurer.

3. Financial:

- The January Bills Warrant for \$55,787.95 was presented. Motion to approve was made and approved unanimously.
- The January Payroll Warrant for \$9,752.16 was presented. Motion to approve was made and approved unanimously.

4. Operational (Jeff):

- He has met with all Board members and Town Administrators except Derek Sullivan. There are many viewpoints and Jeff notes that we may not reach a consensus
- He has met with Christine LeBlanc (East Coast Engineering) who does the Marion transfer station inspection
- He has met with Frank Nichols who does the Carver landfill inspection
- SEAMASS has recently contracted with Brown & Caldwell for inspections. They want Brown & Caldwell responsible for all site inspections. We will need to terminate both LeBlanc and Nichols. It is unknown if we have contracts with the two.
- He reported that the workers compensation policy had been cancelled due to nonpayment. Jeff has resolved the situation and the policy is back in force
- We have an environmental insurance policy with 10-year renewal for \$10M per occurrence
- He has four binders with all of CMWRRDD agreements and provided the Board members a list of the agreements
- He has talked to ABC and they are interested in a future contract. Jeff provided a two-page handout from ABC. They are interested in providing a plant tour. Jeff notes that SEAMASS is also interested in talking to us about a future contract
- Jeff would like to establish a trash subcommittee to meet every two weeks. He would like one representative from each community. We need to make decision who picks up where
- Benson Brook transfer station attendants have been tracking stickers and license plates. So far 30% have expired stickers. Also that 2/3 of the Benson Brook users are from Wareham. He is concerned that the steps to the recycling containers are dangerous
- Rochester transfer station is much more loosely run. SEAMASS is not interested in gathering data or having the attendant police the users, so no one is turned away. It is not unusual to have no attendant at the facility
- He expects that the priced of user stickers will have to go up substantially, maybe affecting the need for curbside pickup

- He provided a list of the last three years of tonnage reports by origin. These provide some indication of numbers to deal with in 2020. They also illuminate abuse, particularly from Carver
- Scrap metal – ABC transports the metal to A&E metals in Westport who pays Ken Martin. There have been 38 pickups from Marion in 2018, so far Ken Martin has been able to locate only 23 delivery slips. There is apparently only a verbal agreement with Ray Pickles for the scrap metal. We have no record of receiving payment for scrap metal delivery. We need a contract
- Compost material – there is tens of thousands of cubic feet of compost at the Marion site that we are responsible for removing. Critical to move to support upcoming lagoon lining operation. Jon Henry has some letters of interest for the material. Motion made and approved to permit Jeff to advertise for removal
- He met with the Marion Highway Department truck drivers. They leave at 4AM so they can be back in time to do their regular jobs. Jeff was given permission to run electrical service from the compactor to provide for electrical heaters for the trucks.

5. Next meeting: regularly scheduled meeting will be February 27, 2019 at 5PM at the Wareham Multi Media Center.

6. Motion at 6:45PM to adjourn into executive session to discuss personnel. Unanimous roll call vote.

Respectfully

Norman A. Hills