

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT  
COMMITTEE MEETING  
FEBUARY 27, 2019  
5:00PM

Members present: Steve Cushing, Norman Hills, John Cotter, Bill Duggan, David Robertson, David Menard, Marietta Maraccini, Grey Buckminster, Jeffrey Osuch (Executive Director)

Others present: Ann Gunderson, Joseph Benedict, Francis Vicino Jr., Dorothy Vicino, Todd Koep, Michael Milanoski

1. Minutes for January 24, 2019 were approved as written.

2. Administrative:

- Jeff announced that he will be changing bookkeeping to Lory Bodwell. Discussion followed on giving signature authority to Jeff and Lory to avoid ongoing problems of getting bills paid on time that is exacerbated by signing the Warrants once a month by the Board. After more discussion it was voted unanimously that (1) Jeff shall have power to sign checks for bills that related to his salary or related expenses, (2) he will provide email of paid bills, (3) the Board will review his signature authority in six months.

3. Financial:

- The February Bills Warrant for \$42,271.26 was presented. Discussion addressed late bill for Atlantic Charter, the workers comp carrier that is due 28 February 2019. It was agreed to add to Warrant bringing total to \$45,712.26. Motion to approve was made and approved unanimously. Jeff will get check delivered tomorrow.
- The February Payroll Warrant for \$8,972.73 was presented. Motion to approve was made and approved unanimously.
- Jeff reviewed the monthly bill from Stericycle; he researched it and found that this provided a sharps container at Carver Town Hall. Five years ago Ray Pickles had signed contract that included a 60-day automatic renewal that is due now. After discussion a motion was made to cancel the contract; voted unanimously.
- Jeff noted that he had a notebook with all the insurance policies in it, most expire in December and the total cost is approximately \$65K.
- Jeff provided a handout of income/expenses for the last three years based on the information he has been able to retrieve. The data is not all available in all years. An initial assessment is that some of the numbers are consistent and some are not, there is still more work to do to make sense of the data we have. A discussion of income, expenses, date, etc. was not very enlightening.

4. Operational:

- Jeff provided a data sheet of vehicles using the Benson Brook Transfer Site. Some of the early data is sketchy, the later data is more consistent. The data reveals
  - 68% of the users come from Wareham
  - 28% of the users come from Marion
  - Wednesday is the lowest vehicle count but not much lower than Tuesday
  - Friday, Saturday, and Sunday are generally the heaviest use days, with four hours on Sunday almost having the same vehicle count as eight hours on Saturday.
- Jeff has no data for the Route 28 Transfer Site.
  - Jeff has identified a security company that would put a person at the gate to record data and turn away non-qualified users. SEAMASS has agreed to pay for that person for up to

three weeks. SEAMASS has also agreed to make signs for both Transfer Sites identifying the need for current sticker to use the facility

- Dave reported that he had spent 8-10 hours at the Route 28 Transfer Station observing and talking to workers and patrons. In one hour on a Saturday he turned 15 cars around for not having up-to-date stickers (or none) resulting in some angry users. He did note that since some policing that the word may be getting out as the volume of cars on a Saturday are down by half; some policing is a good idea
- The subject of stickers was discussed. Jeff noted that the sticker fee may have to be in the 100s of dollars to help cover expenses. Subjects brought up included
  - How much should the price be
  - Who issues the stickers, where
  - Should there be a consolidated, uniform sticker
  - Maybe an online system such as Yarmouth has
- Discussion addressed the need for a policy about how much trash a vehicle can bring to the Transfer Sites. Mike recommended (1) no commercial trash, (2) limit for residential trash. Do we define limit as volume of 50-gallon drum? No decision was reached.
- Scrap metal – Jeff reported that he has secured a new contractor to remove the scrap metal, noting that we should be able to realize some profit depending on the tonnage removed. We have not had a full container removed by the new contractor so do not have any real data
- Compost material – Jeff reported that Jon Henry has one contractor to take some of the material. Jeff has identified another interested contractor. Discussion of how much is there, can it be repositioned on-site until removed? Jeff has authority to dispose of the material at no cost to the District
- Subcommittee – Bill Duggan, Steve Cushing, Dave Minard were identified as members to help Jeff
- Jeff reported that ABC is interested in providing a tour of there facilities. We identified 22 March and 29 March as potential tour dates.

5. Next meeting: regularly scheduled meeting will be March 27, 2019 at 5PM. Site to be determined.

6. Motion at 8:15PM to adjourn into executive session to discuss contract negotiations, lawsuit.  
Unanimous roll call vote.

Respectfully

Norman A. Hills