

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
MARCH 28, 2018
5PM

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

Others present: Paul Dawson, Michael Milanoski, Judy Mooney, Tanner Harding, Brad Morse, Gregg Carbo, Ann Gunderson

1.Minutes: minutes from February 28, 2018 were approved unanimously.

2. Administrative and Compliance: A wide-ranging discussion touched on the following topics:

- Future of garbage and recycling – Mike reported that the market is bad now, production exceeds ability to process. Expect costs to go up. Meeting with DEP revealed that China (largest market for recyclables) has reacted to receiving contaminated shipments by rejecting those that are not 99.5% uncontaminated. Metal and clean cardboard are the only recyclables with value, the rest we pay to dispose. We want to continue recycling, note that Convanta does not burn recyclables. Wareham has a grant to study recycling, DEP will change it to a regional study. Investigating pulverizing glass for use in roadbeds.
- Next steps – Towns need to develop an inter-municipal agreement (IMA), and determine if Rochester is interested in participating. IMA would focus on a common hauler for the District participants, it may have to be phased approach as Marion could probably not be ready in time. Included would be a common, comprehensive enforcement policy and common resident stickers that have a limit on the amount that can be dropped off. A motion was made and voted unanimously to have the Town Administrators develop a draft of these items and work with DEP to sort out the fees. The result will be presented to the District.
- DEP – Todd Koep has been designated to work with the District.
- Equipment Inventory – Paul expects to have the inventory for next meeting. There is some confusion because some of the titles found to date identify the District as owner and others say Marion. Right now Marion DPW personnel are crushing the trash and driving the truck to keep the process working. Paul will check to see if SeaMASS can provide a person and equipment for this function. Mike commented that we should consider consolidating the garbage and recycling at the Rochester facility and construction and demolition debris at Marion. Would need to upgrade traffic flow and equipment at Rochester for this to happen. Will need business plan and analysis to determine capital costs. Should also consider hiring a part-time (8-10 hr/wk) District manager.
- Audits – Discussion tabled.

3. Financial: Discussion addressed:

- Currently have \$221K in the operating account to last the year; this will pay warrants and payroll. Remember that most bills are reimbursable.

- Two warrants were presented, payroll and invoices. A motion was made to approve the payroll of \$4717.27; seconded and approved unanimously. The invoices amounted to \$53,688.08 and before a motion was made Paul explained that he has been unable to find any contract with ABC but recommended paying the past invoices. A motion was made to approve the invoices, seconded and approved unanimously.
- Judy noted that she had received three invoices she was holding for more information: (1) Harriett's for social gathering, (2) an invoice from Ray Pickles, and (3) an invoice from Bob Tinkham.
- A question was raised on fuel bills. Rob commented that Ray had a key to fuel the vehicles at the Marion DPW site. More research is required.
- Mike reported that a review of Ed Florintino time slips and existing policies for vacation and sick leave indicate that the \$19K payment is in excess of what is due. Preliminary estimate would be \$8345 before taxes. More analysis is needed to resolve the situation.

4. Facilities Operations: Discussion

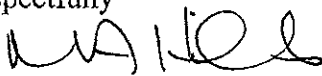
- Looking at May or June as possible dates for the consolidation of the facilitate
- Town Administrators still trying to resolve the need for additional employees at Benson Brook facility. Suggestion was to see if Wareham had qualified personnel that could be used.

5. Next meeting: scheduled for April 25 at 5PM. Location will be determined and all parties notified.

6. Motion moved and seconded at 6:25PM to enter into Executive Session to discuss strategy with respect to litigation pursuant to MGL c30A, p21(a)(3) if discussion the matter in open session will have a detrimental impact on the District's litigation position. The District will reconvene in open session to adjourn. A roll call vote was taken with all members voting aye.

7. Open session reconvened at 7:31PM, meeting adjourned at 7:33PM.

Respectfully



Norman A. Hills