

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
APRIL 24, 2019
5:00PM

Members present: Steve Cushing, Norman Hills, Bill Duggan, David Menard, Bob Partridge, Marietta Maraccini, Jeffrey Osuch (Executive Director)

Others present: Jean Perry (Wanderer)

1. Minutes for March 27, 2019 were approved.

2. Administrative:

- Norm reported that online banking has been set up. He is working on getting Lori Bardwell online access.

3. Financial:

- The March Bills Warrant for \$40,489.39 was presented. Motion to approve was made and seconded, voted unanimously.
- The February Payroll Warrant for \$8,413.57 was presented. Motion to approve was made and seconded, approved unanimously. Discussion addressed paying holiday pay for Benson Brook attendees, Jeff will investigate the contract requirements. Steve questioned the intent to hire a replacement for Ed Florindo precipitating a long discussion about charges, which again Jeff will research.
- Jeff reported the 2019 assessment letters last quarterly payments were due on April 10, Marion and Carver still owe payments.
- The Board voted to send out the assessment letters for the payments due July 2019 to April 2020 in the same amount as the current year. Total to be assessed is \$190,300 to the three towns. He did not have enough data to change the assessment from last year. Question was raised on how they were determined last year.
- Jeff provided a 2020 budget estimate (\$993,850) based primarily on the 2019 expenses, noting that most entries do not have much variability. He estimated that 2020 income would be approximately \$1.2M. Bob questioned which accounts aren't reimbursed? Jeff stated legal expenses, audit expenses, partial benefits. He noted that the subcommittee will meet on May 3 to discuss.
- Jeff provided an update of the five accounts as of March 31:
 - Escrow \$502.14
 - Recycling \$5,311.18
 - Stabilization \$66,978.70
 - Operating \$490,248.53
 - Payroll \$6,274.29

4. Operational:

- Jeff provided a data sheet of Benson Brook Transfer Site activity starting in February. The data continues to support his earlier usage:
 - 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.
- Tonnage - Jeff provided an updated tonnage comparison chart that compares the January thru March 2019 tonnage for the Towns and two transfer stations for the year 2019 to the three prior years 2016, 2017, and 2018.
- Stickers – Jeff reported that he had been visiting other Town sites to see how they handle access. Harwich uses a camera system, Jeff provided a handout on the system. Some use online paying to get access. Going forward we need to make a decision on how much to charge for stickers expecting that prices will go up. We will need this as a source of income, noting that right now the Towns keep the sticker fees.
- Scrap metal – Excell payments two loads have returned \$622 and \$425 profit for April.
- Hazardous Waste Day – Long discussion. Jeff has researched potential firms to provide the service, it is late to be scheduling with them. He has chosen ACV Enviro for 9AM to 12PM on June 1. The event will be at 95 Charge Pond Rd in Wareham, Carver may also want to set up. There is a \$1495 set up fee. Each town will provide employees/staff to help. Concern with commercial users trying to deliver hazardous waste and how to manage. CMW will send out information flyers, Jeff will coordinate. Motion was made and seconded to approve, voted unanimously.
- Signs – SEMASS has agreed to pay for the signs and they are being made now. Expect to receive them this Friday. Marion will mount them on plywood and install the one at Benson Brook. SEMASS will provide holes at Rt 28 Transfer Station for the sign. Once the signs are up, we will start data collection and security at the Rt 28 Transfer Station. SEMASS has agreed to pay for 3 weeks of security. The signs have changeable dates to simplify future changes. SEMASS will pay for sticker notification signs.
- Benson Brook transfer site – concern with continued use of the containers that require steps to get up to. Could an old recycling truck be used?
- Rt 28 transfer site – discussion addressed need to hire a wetlands scientist to review the site for wetlands to determine impact on potential site expansion designs. Jeff will research costs with GAF Engineering.
- Load limitation – Dave believes that we should have a limit but agreed to table the discussion for a later date.
- Phone – Steve reported that Marion BOS secretary getting calls about the Benson Brook transfer station. Jeff noted that he will take the calls, then asked if CMW should have a phone. If so we would need an answering machine. Discussion determined that we did not need phone, inquires should be sent to CMWRRDD@gmail.com

5. Next meeting: regularly scheduled meeting will be May 29, 2019 at 5PM at the Wareham Town Hall Room 27 on the third floor.

6. Motion at 7:30PM to adjourn

Respectfully

Norman A. Hills