

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

Members present: Steve Cushing, Norman Hills, David Menard, Marietta Maraccini, Robert Bilbin, Jim Munise, Marietta Maraccini, Jeffrey Osuch (Executive Director)

Others present: Jay McGrail, Michael Malinoski, Todd Koep, Joseph Bennedict (self), Grace Ballenger (Sippican Week), Mary ? (Wicked Local)

1. Financial:

- The Bills Warrant for \$70,143.44 was presented. Motion to approve was made and seconded, voted unanimously.
- The Payroll Warrant for \$8,157.70 was presented. Motion to approve was made and seconded, approved unanimously.
- Jeff presented a Profit and Loss spreadsheet from July 2018 through June 2019.
- Jeff noted that he is still trying to get an auditor.
- Joseph questioned the assessment formula used to determine each Town's contribution. Discussion addressed using Ray Pickles last estimates and proportionally increasing.

2. Operational:

- Jeff provided a data sheet of Benson Brook Transfer Site activity starting for June and July; the data continues to show consistent usage.
- Jeff now has eight weeks of data for the Route 28 Transfer Site. Use of the security guards has reduced the no sticker count of cars by a factor of ten. With the data Jeff has been able to convince SEMASS to fund the security guard for one week each month in August, September, and October. The chosen week will not be announced in advance
- Tonnage - Jeff provided an updated tonnage comparison chart that compares the January thru June 2019 tonnage for the Towns and two transfer stations to the three prior years 2016, 2017, and 2018. Continues to show that Route 28 has most tonnage, more weight per vehicle. Dip may be due to security guard.
- Stickers –discussion about sticker prices continues
  - Unclear what to charge
  - With data that Jeff has, Mike volunteered to help Jeff and the subcommittee do some analyses of different scenarios to come up with a range of prices to discuss at the next meeting.
  - Question of including Rochester in sticker process but it seems that they have access to the Route 28 transfer station as part of the Town agreement with SEMASS and don't have to pay for sticker
- Hazardous Waste Day
  - Motion to hold next hazardous waste day on November 16 from 9AM to 12Noon made, approved unanimously.
  - Some discussion of one or two sites, Jeff will tour both Marion and Carver with the contractor that will do the work to determine which site is preferred.
  - Discussion focused on notification of residents
- Rt 28 transfer site
  - Jeff provided new plans with several options for an entrance off of Kings Highway

- Jeff provided memo from GAF with estimated costs to do modifications to the site, added up to approximately \$300K. Jeff noted that CMW has enough money now for such a project.
- Discussion addressed need for adding reserve cost to the estimate, concern with how the Town of Rochester Conservation Commission and Planning Board will react to proposed plan and to previous requirements that CMW did not respond to.
- Bob noted that the site looks disgusting and questioned if we could get Covanta to run a street sweeper through. He also noted that the Boy Scouts will be away for a week and wondered how CMW handles their recycling.
- Benson Brook transfer site - Jeff provided information to replace the two recyclable containers with new ones that do not require steps to get up to. Estimated cost is \$15K. Motion made to buy the two new containers, approved unanimously
- Grants – Dave questioned availability of grants for equipment. Todd noted that there are grants, not available until next April. He also noted that all three towns have to have current plans and he knows that will be a problem. Steve will add this topic as an agenda item for the next meeting and asked Jeff to talk to Todd.

3. Next meeting: regularly scheduled meeting will be August 21, 2019 at 5PM at Wareham.

4. Motion at 6:45PM to adjourn

Respectfully

Norman A. Hills