

Minutes of August 16, 2022

Carver-Wareham Regional Refuse Disposal District

Zoom Virtual Public Meeting

PRESENT: Robert Belbin, Amanda Cobb, Dave Menard, Judith Whiteside

ALSO PRESENT: Executive Director Jeffrey Osuch

ABSENT: Kevin Bradshaw, Mary Dormer

8:06am Meeting called to order by Chairman Belbin.

MINUTES: Ms. Whiteside moved to approve minutes of the June 29 minutes; Ms. Cobb seconded. Roll call vote: Belbin-Y, Cobb-Y, Menard-Y, Whiteside-Y. 4-0-0.

FINANCIAL UPDATE:

- Payroll warrant \$2,195.36 - Ms. Whiteside moved to accept, Mr. Menard seconded. Roll call vote: Belbin-Y, Cobb-Y, Menard-Y, Whiteside-Y. 4-0-0.
- Bill warrant \$2,634.76 - Ms. Whiteside moved to accept, Mr. Menard seconded. Roll call vote: Belbin-Y, Cobb-Y, Menard-Y, Whiteside-Y. 4-0-0.
- Bank balance \$1,194,182.95 as of the beginning of July.

UPDATE: Eastern Bank - Paul Conlon has purchased 6 bonds on behalf of the District, and expects the remaining 4 to be in place by the end of August.

OPEB/PARS - Mr. Bradshaw signed paperwork on August 4 for our investment in PARS. Clock started on the 90-day waiting period and our account should be active by early December. There are 4 investment options: income, balanced, growth, aggressive growth. Ms. Whiteside moved that we invest in the growth option; Mr. Menard seconded. Roll call vote: Belbin-Y, Cobb-Y, Menard-Y, Whiteside-Y. 4-0-0.

EXECUTIVE DIRECTOR'S REPORT: Payroll company - Mr. Osuch is awaiting word from our existing payroll company if they will match or lower fees in light of quote from competing company.

Powers and Sullivan will send final draft of their review/report in lieu of a full audit for our approval.

OTHER BUSINESS: Wareham Town Meeting October 24 - Mr. Osuch and Mr. Belbin will meet with Wareham Board of Selectmen by Zoom on October 4. Mr. Osuch noted that remote meetings have been re-authorized by the MA State Legislature through 3/31/23.

Hazardous Materials day will be held Saturday, August 20 from 9-12 at the Wareham DPW.

NEXT MEETING: Wednesday, October 5 at 8am via Zoom

ADJOURNMENT: Ms. Whiteside moved to adjourn; Mr. Menard seconded. Roll call vote: Belbin-Y, Cobb-Y, Menard-Y, Whiteside-Y. 4-0-0.

8:25am Meeting adjourned.

Respectfully Submitted,



Amanda Cobb, Secretary, CMWRRDD

Documents reviewed in this meeting:

- CMWRRDD Board Meeting Minutes 6-29-22
- CMWRRDD P&L July 2021 through June 2022
- CMWRRDD payroll warrant August 10, 2022
- CMWRRDD bill warrant August 10, 2022
- Plymouth County OPEB Trust Program Investment Strategy Selection and Disclosure Form

The foregoing minutes were submitted to the Town Clerk on 1/20/23.