

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
SEPTEMBER 18, 2019
5:00PM

Members present: Steve Cushing, Norman Hills, David Menard, John Cotter, Jim Munise, Bob Partridge, Bill Duggan, Jim Munise, Joseph Benedict, Jeffrey Osuch (Executive Director)

Others present: Jay McGrail, John Waterman, Michael Malinoski, Mary McKenzie (Wicked Local), Grace Balenger (Sippican Week)

1. Minutes: the minutes from the June 26, 2019 meeting were approved with two abstentions (Joe, Jim) the minutes from the August 21, 2019 meeting were approved with one abstention (Joe).

2. Financial:

- The Bills Warrant for \$27,851.39 was presented. After short discussion, motion to approve was made and seconded, voted unanimously.
- The Payroll Warrant for \$8,062.71 was presented. Motion to approve was made and seconded, approved unanimously.
- Jeff presented a Profit and Loss spreadsheet from July 2019 through August 2019.
- Jeff provided status of each CMWRRDD account:
 - Escrow - \$502.99
 - Recycling - \$5,320.10
 - Stabilization - \$67,191.74
 - Operation - \$638,191.74
 - Payroll - \$5846.16
- Discussion addressed need for five accounts. While accounting standards must be met, it was consensus that auditor could provide guidance on the number and type of accounts.
- Jeff reported that the Mack truck frame is rusted and may not pass inspection.
- Scrap metal income \$801.69
- Jeff provided a proposal from Powers and Sullivan to do the CMW audit. After a brief discussion, motion was made to approve, voted unanimous. Steve signed the proposal.
- Jim proposed an audit/finance subcommittee. Discussion addressed (1) agreement with concept, (2) public involvement, (3) Open Meeting Law requirements (three members would not violate quorum), (4) members. Consensus was to have finance advisory team to do fact-finding and submit opinions/options to the Board for action. Members to be Jim, Bob, and Norm
- Subject of needing a budget in November per charter brought up. Jeff to develop based on last projection. Mike noted that it would have to be agenda item on each Town's Spring Town Meeting.

3. Operational:

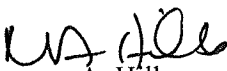
- Jeff provided updated data sheet of Benson Brook Transfer Site activity and the last week of August for the Route 28 Site when the guard was on duty (first since security firm was removed in mid-July). It is apparent that use of the Route 28 site by unstickered/unauthorized vehicles increased as soon as the guard was removed.
- Tonnage - Jeff provided an updated tonnage comparison chart to include August and September 2019 tonnage for the Towns and two transfer stations to the three prior years 2016, 2017, and 2018.
- Stickers – extensive discussion about sticker prices continued, touching the following topics:

- Joe initiated discussion of the \$125 fee when noting that information about it should be removed from the Hazardous Waste Day flyer. His reading of the existing charter concludes that we cannot set the fee and have the Towns collect it. Mike noted that the charter does not preclude charging fees.
- Jim stated that we should follow the charter or change it, that the charter should have been updated when Covanta became a player. Joe noted that the Wareham Finance Committee says they need to approve the CMWRRDD budget, but that information is not needed until March Town Meeting. John disagreed that we have plenty of time, we have to keep going and not lose focus. Norm noted that if we wait till next summer we may as well close down now.
- Mike noted we made fee decision based data and we should keep going; have attorney review charter. Any rules discussion should be scheduled for the next meeting. Dave commented that if CMW is not self-sufficient then Wareham would consider getting out.
- Question of including Rochester in sticker process - Jeff reported that a condition of having the transfer station in Rochester was that Rochester residents did not have to pay to use it. Jeff will have Counsel review if Rochester can be charged a fee.
- Jeff provided proposed sticker design. After options were discussed, a motion was made to (1) have one color, (2) include bar code, (3) have a town indicator; motion was approved unanimously
- Hazardous Waste Day
 - Jeff presented proposed announcement for the November 16, 2019 Hazardous Waste Day to be used. Some discussion of items on the lists, Jeff noted that they were the same as last time with the exceptions (1) no fluorescent bulbs and tubes, (2) no propane tanks, and (3) limit of 20 gallons of waste oil per vehicle.
 - Jeff noted that Carver had requested a change of location for their Hazardous Waste Day to the Carver DPW Building on Pond Street. Jeff has discussed with the contractor and they agree.
 - It was noted to add wording that Benson Brook would be closed to trash on that day.
 - Motion was made to approve the proposed announcement with the one change and to include the note about the \$125 sticker fee; approved with two nos (Joe, Jim).
- Rt 28 transfer site
 - Jeff reported on meeting with Rochester Police, Board of Health, Highway, Board of Selectmen representatives to discuss issues. Primary discussion focused on a second entrance. Rochester representatives not receptive as there is a planned second asphalt plant and additional residential development planned on that road. Jeff anticipates more information for next meeting.

4. Next meeting: meeting will be October 23, 2019 at 5PM at Marion Town Hall.

5. Motion at 8:00PM to adjourn into Executive Session.

Respectfully


Norman A. Hills