

Minutes of October 5, 2022
Carver-Wareham Regional Refuse Disposal District
Zoom Virtual Public Meeting

PRESENT: Robert Belbin, Kevin Bradshaw, Amanda Cobb, Mary Dormer, Dave Menard

ALSO PRESENT: Executive Director Jeffrey Osuch, Paul Conlon (Eastern Bank)

ABSENT: Judith Whiteside

8:00am Meeting called to order by Mr. Belbin.

MINUTES: Ms. Cobb moved to approve minutes of the August 10 and August 16 meetings; Mr. Belbin seconded. Roll call vote 3-0-1: Belbin-Y, Cobb-Y, Menard-Y. Ms. Dormer abstained.

FINANCIAL UPDATE:

August Payroll warrant \$2,195.36 - Ms. Dormer moved to accept; Ms. Cobb seconded. Roll call vote 4-0-0: Belbin-Y, Cobb-Y, Dormer-Y, Menard-Y.

8:06am Mr. Bradshaw entered the meeting.

August Bill warrant \$1,712.25 - Ms. Dormer moved to accept; Mr. Menard seconded. Roll call vote 4-0-1: Belbin-Y, Cobb-Y, Dormer-Y, Cobb-Y, Menard-Y. Mr. Bradshaw abstained.

September Payroll warrant 2,744.20 – Ms. Cobb moved to accept; Ms. Dormer seconded. Roll call vote 5-0-0: Belbin-Y, Bradshaw -Y, Cobb-Y, Dormer-Y, Cobb-Y, Menard-Y.

September Bill warrant 2,578.36 - Ms. Cobb moved to accept; Mr. Menard seconded. Roll call vote 5-0-0: Belbin-Y, Bradshaw -Y, Cobb-Y, Dormer-Y, Cobb-Y, Menard-Y.

Eastern Bank balance \$685,540.15 (after moneys transferred for bond purchases).

8:09am Mr. Conlon entered the meeting.

UPDATE: Mr. Conlon has purchased 10 bonds on behalf of the District, with maturity dates at 6-month intervals. He discussed the state of the market, with the likelihood that both interest rates and unemployment will rise.

The committee decided that the mechanism for reviewing maturing bonds should be a discussion one month prior; the first bond will be Ingersoll Rand, due June 2023.

8:14am Mr. Conlon left the meeting.

Mr. Osuch stated that our balance in the Eastern Bank Bond Ladder Account is \$480,446, down \$15,000 since August.

OPEB/PARS – Since Mr. Bradshaw signed the paperwork in August, the 90-day waiting period for our account will end on November 4. Kate Cannie would like to invite an investment manager from PARS to our next CMW meeting. After that, we will transfer \$100K-150K to our PARS account.

Mr. Belbin noted that we have \$86,131 liquid to invest; another \$24,500 (reimbursement by Town of Wareham to the District) will be voted on at the October 24 Wareham Town Meeting. Mr. Belbin recommended we invest \$110K.

Mr. Menard questioned whether the \$24.5K debt payment would affect the Agreement. Mr. Osuch will ascertain.

EXECUTIVE DIRECTOR'S REPORT:

Powers and Sullivan Draft Review - Ms. Cobb moved to approve and pay the bill; seconded by Ms. Dormer. Roll call vote 5-0-0: Belbin-Y, Bradshaw -Y, Cobb-Y, Dormer-Y, Menard-Y.

Payroll Company issue – Mr. Osuch is still trying to get competitive quote from D.E. Rodrigues.

Verizon Easement – Mr. Menard would like to get security cameras and license plate readers at the Route 28 property, and has requested 2 telephone poles to provide internet connectivity. Since the easement required would constitute a restriction on the property, we need to review a drawing and the agreement, and then decide whose name will be on the agreement. Mr. Belbin also suggested that Verizon put stakes showing where eventual communication poles will be. Mr. Menard will reach out to Verizon.

OTHER BUSINESS:

District Goals-

- Mr. Belbin has given update on CMW to the Carver Select Board, and would like to do so again at year-end, as well as for Wareham Board of Selectmen.
- We would like a Fiscal Year Summary.
- We should consider changing meeting frequency to bi-monthly or even quarterly.
- We should discuss Mr. Osuch's contract for the coming year.
- Ms. Cobb and Mr. Belbin would like update/training on Open Meeting Law. Mr. Osuch will reach out to MTC Law to set up for one of our upcoming meetings (possibly in February).
- Ms. Cobb would also like to schedule a "familiarization" tour of the Transfer Station. Mr. Menard will reach out to ABC Disposal.

ADJOURNMENT: Ms. Dormer moved to adjourn; Mr. Bradshaw seconded. Roll call vote 5-0-0: Belbin-Y, Bradshaw-Y, Cobb-Y, Dormer-Y, Menard-Y.

9:13am Meeting adjourned.

NEXT MEETING: Wednesday, November 9 at 5pm via Zoom

Respectfully Submitted,



Amanda Cobb, Secretary, CMWRRDD

Documents reviewed in this meeting:

- CMWRRDD Board Meeting Minutes 8-10-22 and 8-16-22
- CMWRRDD P&L July - August 2022
- CMWRRDD payroll warrant August 2022
- CMWRRDD bill warrant August 2022
- CMWRRDD payroll warrant September 2022
- CMWRRDD bill warrant September 2022
- Verizon Preliminary Sketch 55 Cranberry Hwy – 2 Poles

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