

Minutes of the Carver Marion Wareham Regional Refuse Disposal District

October 28th, 2020

Marion Music Hall, Marion MA

Members Present: Steve Cushman, Bob Partridge, Joe Benedict, Dave Menard, John Cotter, Jim Munise; Bob Belbin and Bill Duggan Remote via Zoom. Also present Jeffrey Osuch Executive Director

Guests: Jim Hoffman, Rick LaFond, Carver; Jay McGrath, Jon Waterman, Marion; Derek Sullivan, Wareham; Members of the press

Meeting called to order at 5:04 p.m by Chairman Cushing

Jim Munise was elected Secretary for the CMWRRDD. Motion made by David Menard and Steve Cushing Seconded Vote 8-0-0

Approval of minutes for September 30th, 2020 Joe Benedict motioned to accept Dave Menard seconded Vote 8-0-0 and October 5th, 2020 minutes motion to accept made by Joe Benedict seconded by David Menard Vote 8-0-0

Bob Belbin requested reconsideration for the District to continue operation at the Rochester Transfer Station. No action was taken but will be addressed at another meeting.

Discussion took place related to the Town of Wareham requesting to lease and operate the Rochester Transfer Station. There were concerns if the District could lease it to the Town of Wareham, what the operation would be and if the Town of Carver would be allowed to utilize the facility.

Bill Duggan's remote connection was intermittent so he was not available during some of the discussion and votes.

Executive Director Osuch suggested the Board schedule a meeting with Atty Thomas Crotty for the next week to allow Wareham to present a more detailed plan/lease and to determine Wareham's legal authority to lease the property from the District. Meeting date to be arranged by Executive Director Osuch for Monday the 9th of November at 9:00 a.m. in Wareham. Room TBD... Motion made by Joe Benedict and Seconded by David Menard . Vote 7-0-0

Payroll Warrant \$10,642.55 for the Month was reviewed, Motion to accept made by David Menard, seconded by John Cotter. Vote to accept 7-0-0.

Bill Warrant Total \$81,816.51 for the Month was presented and reviewed. Motion to accept was made by Joe Benedict, seconded by Robert Partridge. Vote to accept 7-0-0

Discussion on District's continued operation at Rochester and Wareham's lease was tabled till next meeting.

A vote was taken to officially transfer the Benson Brook facility, and the 2014 Cat 420 FIT Loader Backhoe and Read RD90 Screen-All to the Town of Marion. Motion made by Bob Belbin and David Menard Seconded Vote to approve, 7-0-0.

Discussion and vote took place on the Execution of a contract for the District with Covanta for a five-year contract 2021-2025 to accept Solid Waste from the District's Route 28 transfer station. Operational oversight of the Station by the District and financial responsibility for the operation of the Transfer Stations by the District as of December 31st, 2020 is to end. Motion made by Joe Benedict and Seconded by Bob Belbin to execute a contract with Covanta/SEMASS: 7-0-0

Executive Director Osuch presented his monthly updates related to:

OPEB, Retirement liability, Tonnage, Profit and Loss update, income and expenses, and Bank Account Balances.

Scrap metal sales and proceeds EXCEL Freetown: \$1482.23 profit, September and October to date.

OHI Engineering Report (21E) on the Route 28 transfer station. Water sample was tested for contamination all is good, previous examination of records and site indicate the site is not contaminated. Determination was made no further action related to the site be taken

Information provided about costs for compactor container hauls from ABC/ Rochester to SEMASS and cost per hour for repairs to or for equipment at Rochester facility moving forward.

Closeout notice to residents and employees needs to be decided and action taken.

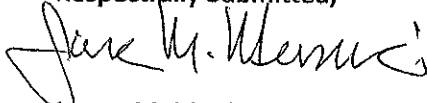
Draft Audit was discussed and Final hard copies to be provided by Renee Davis of Powers and Sullivan.

Next meeting November 18th, 2020 at 5pm in Wareham or Via ZOOM

Jim Munise Motion to Close the Meeting at 6:49pm and David Menard seconded Vote 7-0-0

Note: Member Bill Duggan's remote connection was lost during the meeting at different times.

Respectfully Submitted,



James M. Munise

Secretary, CMWRRDD