

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
November 1, 2018
5:30PM

Members present: Steve Cushing, Norman Hills, John Cotter, Bill Duggan, David Robertson

Others present: Paul Dawson, Judy Mooney, Mike Malinoski, Todd Koep, Pattie Howard (Covanta)

1. Meeting convened at 5:05PM. Motion made to go into Executive Session to conduct strategy with respect to contract negotiations with non-union personnel. Approved by roll call vote.

2. Meeting reconvened in open session at 5:32PM.

3. Administrative:

- Paul reported that we were 99.9% sure to close a deal for Executive Director, expect an announcement in the next 24-48 hours.
- Paul also reported that we have received a check for \$62,500.00 for the insurance claim on the burned trailer. The check was deposited into the stabilization account
- The CMW insurance policy expires on 1 December. He has renewed it minus flood insurance for the previous office
- Talked about insurance for employees, currently have none. Paul has filled out an application and will bring it to the Board for review and approval
- Paul noted that the old CMW office has been emptied out and the contents moved to office space at the Marion Atlantis Drive Facility

4. Financial:

- Payroll Warrant for \$4892.64 was presented. Motion to approve was made and approved unanimously.
- Bills Warrant for \$53,035.83 was presented. Motion to approve was made and approved unanimously.
- Judy provided a handout that documented our account activity for the month of September. The total ending balance was \$351,913.78 not counting the insurance check recently deposited to the stabilization account.
- Looks like we will never get a forensic audit as there are unknown legal requirements/constraints. We should focus on a 2018 audit and work forward.

5. Minutes:

- The minutes for the meeting of October 1, 2018 were approved.

6. Operational:

- Not on agenda but short discussion addressed (1) who actually uses the facilities, (2) how to limit the amount of material the CMW processes – number of bags, size of container – no decision, (3) use of stickers with common cost, (4) need for a waste audit

7. Next meeting: regularly scheduled meeting will be November 29 at 5PM. After discussion it was agreed that the meeting will be at the Marion Police Station.

8. Motion at 6:26PM moved and seconded to adjourn.

Respectfully

Norman A. Hills