

Minutes of the Carver Marion Wareham Regional Refuse Disposal District

December 16th, 2020 5pm

Carver High School Auditorium 60 South Meadow Drive Carver, Ma.

Members Present: Steve Cushing, Bob Partridge, Joe Benedict, , John Cotter, Jim Munise; Norman Hills. Bob Belbin Also, present Jeffrey Osuch, Executive Director, CMWRRDD.

Guests: Jim Hoffman, Selectman Carver; Rick LaFond, Carver Town Administrator, Adam Holmes Carver Finance Committee

Meeting called to order at by Chairman Cushing at 5:14 p.m.

- 1.) Approval of Minutes for 11/9/2020: Motion made to accept by Bob Belbin, seconded by John Cotter Approved 6-0-1. Norm Hills Abstained
- 2.) Approval of Minutes for 11/18/2020: Motion made to accept by John Cotter, seconded by Joe Benedict Approved 5-0-2 Bob Belbin and Norm Hills Abstained

3.) Executive Director Report: Employee payout, Schedule of bills payable, payroll, banking:

Discussion on Employee payout: Sick Days, Vacation Days, Longevity Bonus To be paid out with final weekly paycheck on January 7,2021

Payroll: \$10,640.52, Motion to approve by Bob Belbin, Second by Joe Benedict; approved 7-0-0

Bills: \$33,206.21 motion to approve by Joe Benedict, Second by Bob Belbin; approved 7-0-0

Bank Statements: Balance for End of November 2020 \$971,973.73. Still awaiting payment from Covanta for prior month reimbursement.

Excel Scrap metal income: \$1721.26 for November

Solid Waste Monthly Tonnage Report for the three Towns and Benson Brook TS and Route 28 TS. and Benson Brook TS vehicle usage reports were presented and reviewed.

Director Osuch reviewed closure of facilities, walk-thru, and signage. Wareham to reopen Route 28 TS on Tuesday January 5,2021. Will operate Tuesday to Saturday 8am to 3pm.

Moving of Compactor from Marion to Rochester facility by Boston Baler at a cost of \$4554.95 Motion to approve made by Bob Belbin, seconded by Bob Partridge; approved 7-0-0

Covanta/SEMASS once the contract ends on December 31,2020 with them regarding operation of transfer stations, Covanta/SEMASS will still be responsible for costs associated with the Carver landfill such as inspections, electricity, etc. Financial true-up between Covanta and CMW will take place to be discussed at the January 20th meeting.

Insurance on the District's equipment will be paid by the District with reimbursement from the Town of Wareham.

Reminded that the Board needs to elect a chairperson as Chairman Cushing will be leaving the Board as Marion's withdrawal becomes effective on January 1, 2021. Vote to be taken at the January 20, 2021 Board meeting.

4.) Discussion related to funding Plymouth County Retirement (PCR) and OPEB insurance coverage liability took place. The CMW Treasurer Cotter recommended changing the heading of our Escrow Account and transferring \$100,000 dollars into it dedicated for the future OPEB coverage.

5.) The unfunded pension liability will be determined after the employees' service with the District has ended and the amount to pay-off the pension liability has been determined by the Plymouth County Retirement Board. A lump sum payment will be made once the amount has been determined. The lump sum payment was approved at an earlier meeting.

6.) The Board approved Chairman Cushing and Secretary Munise to sign documents related to Marion's withdrawal including a Quick Claim Deed transferring the Benson Brook property to the Town of Marion. Motion made Bob Belbin seconded by John Cotter. Vote 7-0-0.

7.) In closing chairman Cushing thanked the board for letting him serve in the Chairs capacity and wished the district well moving forward.

Next meeting date: January 20, 2021 at 5pm virtual via zoom.

Motion to Adjourn at 6:20pm made by Bob Belbin, Seconded by Jim Munise. Approved 7-0-0

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "James M. Munise", is written over a printed name.

James M. Munise

Secretary, CMWRRDD