

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
December 27, 2018
5:00PM

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

Others present: Judy Mooney, Mike Malinoski, Ann Gunderson, Jeffrey Osuch, Marilou Newel (Wanderer), Grace Ballanger (Sippican Week)

1. Minutes for November 1, 2018 were approved as written.

2. Administrative:

- Jeffrey Osuch, the new Executive Director was present. He requested contact information from the Board Members noting that he intended to contact each one separately with questions.
- He requested copies of past meeting minutes, Norm will provide them
- He intends to visit both facilities
- Norm will schedule a meeting to show him the office at Atlantis Drive facility
- Jeffrey noted that what to do in 2020 will be the big subject to address
- Mike provided voided Carver stickers to Jeffrey

3. Financial:

- Discussion focused on the legal bills from KP Law which total some \$50K to date. A search was made of the minutes and the Board never put a limit on what KP Law could charge. Steve said he would have a discussion with them to understand what additional charges could be expected. Mike noted that the whole process is taking longer than expected which is contributing to the additional charges.
- The November Bills Warrant for \$80,398.80 was presented. Motion to approve was made and approved unanimously.
- The November Payroll Warrant for \$5774.00 was presented. Motion to approve was made and approved unanimously.
- The December Bills Warrant for \$55,775.99 was presented. Motion to approve was made with the amendment that we only pay for the Wareham PO box for one half year reducing the cost by \$45, approved unanimously.
- The December Payroll Warrant for \$4581.11 was presented. Motion to approve was made and approved unanimously.

4. Operational:

- Dave Robertson reported that Carver had set their sticker cost at \$50
- General discussion about other town's sticker costs with the consensus that it was too late this year to make changes. Consideration should address everyone using the same fees in the future
- Dave Robertson questioned having reduced costs for disabled veterans, there does not seem to be a common procedure
- Discussion addressed how to reduce abuse of the stickers by individuals running their own dump service. It was decided to address at the next meeting.
- Steve identified problem of individuals removing scrap metal from Benson Brook. This led to a question of how much we earn from the scrap metal. Ann and Judy remarked that they have not seen any income checks. Something else to investigate.

5. Next meeting: regularly scheduled meeting will be January 24, 2019 at 5PM at the Marion Police Station.

6. Motion at 5:50PM to adjourn.

Respectfully

Norman A. Hills