

CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL
DISTRICT COMMITTEE MEETING (CMWRRDD)

July 31, 2019 – 5:00 PM

Marion Police Station
550 Mill St/ Marion, Ma. (Route 6)

AGENDA

1. Review and Approve Minutes June 26, 2019
2. Financial Update
 - Review and approve Bills and Payroll Warrants dated July 31, 2019
 - Review Monthly Financial Report - Bank Accounts
3. Executive Director's Report
 - Hazardous Waste Day- November 2019 where? SEMASS will Fund
 - Transfer Stations – Benson Brook and Rt 28
 - Discussion- Are Towns supportive of continuing with District and Transfer Station (s).
 - Route 28 Transfer Station Security Company- summary of 8 weeks of Data
 - Route 28 GAF update on Site Plan/ Costs, Cost of Compactors/Equipment, DEP and Town of Rochester meetings
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2019 Budget Income/ Expenses and Profit/Loss update
 - Discussion - Sticker Fee for small vehicles/pickups/contractors
 - Audit- Powers and Sullivan
4. Next Meeting – Tentative Tues. Aug. 25 or Thurs Aug 27, 2019 Wareham Town Hall
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session – Contract Negotiations, Lawsuit