

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

August 21, 2019 – 5:00 PM

Wareham Town Hall Room 27 3<sup>rd</sup> Floor

54 Marion Rd, Wareham, MA 02571

**AGENDA**

1. Review and Approve Minutes of June 26,2019 and July 31, 2019
2. Financial Update
  - Review and approve Bill Warrant dated August 21, 2019
  - Review Monthly Financial Report- Bank Accounts
3. Executive Director's Report
  - Hazardous Waste Day Nov. 16,2019 9am-Noon Benson Brook Transfer Station and Carver Salt Shed Rochester Rd, Carver
  - Discussion- Are Towns Supportive of continuing with District and Transfer Station(s)
  - Discussion- Sticker Fee for 2020
  - DEP-Recycling Grant Requirements - Handouts
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2019 Budgets Income/ Expenses and Profit/Loss update
  - Discussion- Sticker Fee small vehicle/pickups/contractors
  - Route 28 Transfer Station Security Company
  - Audit
4. Next Meeting – Tentative: Wednesday September 25, 2019 Carver Fire Station
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session – Contract Negotiations, Lawsuit