

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

June 29,2022 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/86254251120?pwd=OGllRU94OWVudjBxRmJCWmF0ZWJudz09>

Meeting ID: 862 5425 1120

Passcode:354731

Dial by your location (numbers may change)

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AGENDA

The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.

1. Review and Approve Minutes of May 25,2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated June 29,2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Review Eastern Bank Bond Ladder Documents Possible vote to sign documents and to invest funds
 - Update--Review OPEB Documents from PARS (Plymouth County) Possible vote to enter into an OPEB agreement and sign documents
 - Vote to adopt MGL Chapter 32B Section 20
 - Vote to adopt MGL Chapter 203c
 - Vote to adopt the PCOT Program
3. Update- New Carver and Wareham Agreement -Wareham Special Town Meeting Date
4. Discussion- Wareham payment for equipment transferred to Wareham
5. Executive Director's Report
 - Discussion – MTC Legal review of Eastern Bank Documents and PARS Documents
 - Discussion--Cost of Audit is \$10,000 or a Review would cost \$5,000
 - Next Meeting Tentative: July 20,2022, August 3 ,2022 or August 10,2022 5pm Virtual Meeting
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session-

