

## Carver, Marion, and Wareham Regional Refuse Disposal District Committee Meeting

July 9, 2018, 4pm

Marion Police Department – community room

550 Mill Street

Marion, MA 02738

### Agenda

4:00pm: Administrative and Compliance

1. Update on Legal Action
  - a. Documents have been filed and a couple week extension has been granted.
  - b. any further questions from public should be addressed to Greg Corbo
2. Covanta Update
  - a. Covanta
  - b. Higher Cost of Operating Marion Facility – who has authorized and who is responsible for additional higher cost to operate?
  - c. Discussion on phasing out Covanta's financial obligation for remaining term.
3. Discussion on future of District once Covanta's contract ends.
  - a. What is objective once we have to pay for it ourselves?
  - b. How many employees do we need and who pays for towns / user fees
    - i. Do we contract out work in future
    - ii. How do we address the OPEB and Pension Liability we now have
  - c. What is future demand – what is cost structure needed to cover operational and capital cost
  - d. Given Marion has curbside pickup how will that impact future of District
  - e. Who pays for capital cost to make the facilities compliant with future vision
  - f. Should be go to pay per throw bags now
  - g. What is being done with illegal dumping of construction debris?
  - h. Who has been using it and maintenance issues (qualifications/liability)
4. Discussion on Executive Director
  - a. What is Salary going to be?
  - b. What is Hours of work going to be
  - c. Who is paying for it – all district or subsidized by Covanta
  - d. Should we hire a part-time consultant ASAP to begin providing some support to district.
5. Inventory of Equipment Purchased by District
  - a. Analyze what is needed, now and in the future
  - b. Who has been using it and maintenance issues (qualifications/liability)
6. Audit
  - a. Progress update

4:45pm: Financial Update

1. Status of FY18 Budget – Year to Date
  - a. Vote on warrant dated 7/9/18
2. Discuss and review Insurance Policies of District – possible consolidation and rebid – Paul – table till next meeting
3. Discussion and next steps on FY19 Budget and future operations (same as FY18 +10%)
  - a. Budget needs to include all revenue / expenses as well as obligations of SEAMASS

5:00pm: Facilities Operations

1. Update on consolidation of two facilities into one
  - a. Discussion on implementing in September
  - b. No Commercial or Construction and Debris material allowed
  - c. Update on Hazardous Material Day

5:00pm: Minutes / Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Review and vote on minutes March 28, 2018

5:05pm: Next Meeting

- Wednesday August 1<sup>st</sup>.

5:10pm: Executive Session: – (Exemption #3) Motion: Move to go into Executive Session to discuss strategy with respect to litigation pursuant to G.L. c. 30A, §21(a)(3) if discussing the matter in open session will have a detrimental impact on the Town's litigating position and the chair so declares and to reconvene in open session for purpose of adjournment.

5:20pm: Adjournments

*Discussion during Board meetings should always be **courteous, respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*