

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

October 23, 2019 – 5:00 PM

Marion Town Hall Selectmen's Meeting Room First Floor

2 Spring Street Marion, Ma.

**AGENDA**

1. Review and Approve Minutes September 18, 2019
2. Meeting with Attorney Thomas Crotty – Sticker Fees and other CMW issues
3. Financial Update
  - Review and approve Bill Warrant dated October 23, 2019
  - Review Monthly Financial Report- Bank Accounts
4. Executive Director's Report
  - Hazardous Waste Day Nov. 16,2019 9am-Noon Benson Brook Transfer Station and Carver DPW Building 51R Ponds St, Carver
  - Discussion- Covanta Trash Disposal Proposal
  - Discussion- Replacement of Mack Truck
  - Rt. 28 Transfer Station Expansion Town of Rochester Requirements
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2019 Budgets Income/ Expenses and Profit/Loss update
  - Route 28 Transfer Station Security Company Review September week records
  - Audit
5. Next Meeting – Tentative: Wednesday November 20, 2019    Wareham Town Hall
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session – Contract Negotiations, Lawsuit