

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

November 9, 2022 5PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/84508786003?pwd=U0ZPcHZoVHVkd0cxNmc1Z0ZoUVRoUT09>

Meeting ID: 845 0878 6003

Passcode: 480667

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 for October 5, 2022 Board Meeting
2. Financial Update
 - Review and approve Payroll and Bill Warrants for October dated November 9, 2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Review Eastern Bank Bond Ladder
 - Update--Review OPEB Signed Documents from PARS (Plymouth County) Kate Cannie and others to provide information. Discuss Amount to Invest
3. Update- New Carver and Wareham Agreement -Wareham Town Meeting Vote
4. Update--David Menard- Route 28 Transfer Station Operations, Verizon Easement Location – Possible Vote to Approve, Tour of Route 28 TS and ABC Recycling Facility
5. Discussion- District Goals for Next Year
6. Executive Director's Report
 - Discussion – Payroll Company Costs
 - Update --MTC Conflict of Interest Training Session February 2023
 - Next Meeting Tentative: December 28, 2022 5pm Virtual Meeting
7. Other Business to Come Before Board
8. Adjourn
9. Executive Session-