

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

October 5,2022 8AM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/88161253807?pwd=Um9kUWNpZ1phSXp6ZzJta0ZoQkw5dz09>

Meeting ID: 881 6125 3807

Passcode: 393130

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 August 16,2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants for August and September dated October 5,2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Review Eastern Bank Bond Ladder Signed Documents \$500,000 Ladder Paul Conlon to provide information
 - Update--Review OPEB Signed Documents from PARS (Plymouth County) Chairman Belbin has signed the PCOT Authorizing Form Discuss Amount to Invest
3. Update- New Carver and Wareham Agreement -Wareham October 24,2022 Town Meeting Date—October 4,2022 meeting with Wareham Select Board
4. Discussion- District Goals for Next Year
5. Executive Director's Report
 - Discussion – Payroll Company Costs
 - Update Powers & Sullivan FY 2022 Review
 - Next Meeting Tentative: November 9.2022 or November 16, 2022 5pm Virtual Meeting
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session-