

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

February 26, 2020 – 5:00 PM

Wareham Town Hall Multi Service Center Room 228

54 Marion Road Wareham, Ma. (Route 6)

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 February 12, 2020
2. Final Revised CMW Agreement and other CMW issues
3. Financial Update
 - Review and approve Bill Warrants dated February 26, 2020
 - Review Monthly Financial Report- Bank Accounts
4. Executive Director's Report
 - Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.
 - Discussion- CMW- Plymouth County Retirement Liability Options
 - Discussion- The Future of the District
 - Discussion- Appraisal of Route 28 Transfer Station Property and Equipment
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
 - Audit
5. Next Meeting – Tentative: Wednesday March 25, 2020 Carver Town Hall
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session – Lawsuit