

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

February 1, 2023 5PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/83348808749?pwd=azY3SjM4V3dxSWpmT1FhdTFHMMmFldz09>

Meeting ID: 833 4880 8749

Passcode: 504085

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 December 28, 2022 Board Meeting
2. Financial Update
 - Review and approve Payroll and Bill Warrants for January 2023 dated February 1, 2023
 - Review Monthly Financial Report- Bank Accounts/ CDs Rates
 - Update – Review Eastern Bank Bond Ladder
 - 5:10 pm Review with Kate Cannie and guest speaker OPEB Funding with PARS (Plymouth County)
 - 5:30 pm Elizabeth Lyden MTC Conflict of Interest Training and Open Meeting Law Requirements
3. Update on the use of the Landfill for Solar Panels and issues related with protection of liner, insurance liability and potential other issues related to approving a Solar Project on the Landfill.
4. Executive Director's Report
 - Discussion – ZOOM Contract 2023
 - Update –CD Investments
 - Next Meeting Tentative: March 29, 2023, or April 5, 2023 5pm Virtual Meeting
5. Any other Business to Come Before Board not reasonably anticipated 48 hours prior to the posting of this meeting
6. Adjourn
7. Executive Session-