

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

September 18, 2019 – 5:00 PM

Carver Town Hall Room 1

108 Main Street Route 58 Carver, Ma.

**AGENDA**

1. Review and Approve Minutes of June 26,2019 and August 21, 2019
2. Financial Update
  - Review and approve Bill Warrant dated September 18, 2019
  - Review Monthly Financial Report- Bank Accounts
3. Executive Director's Report
  - Hazardous Waste Day Nov. 16,2019 9am-Noon Benson Brook Transfer Station and Carver Salt Shed Rochester Rd, Carver
  - Discussion- Covanta Trash Disposal Proposal
  - Discussion- Review Sticker Design and Costs for 2020
  - 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 August week records
  - Audit
4. Next Meeting – Tentative: Wednesday October 23, 2019    Marion Police Station
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session – Contract Negotiations, Lawsuit