

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

June 26, 2019 – 5:00 PM

Carver Fire Station
99 Main St. Carver (across from Town Hall)

AGENDA

1. Review and Approve Minutes May 29, 2019

2. Financial Update

- Review and approve Bills and Payroll Warrants dated June 26, 2019
- Review Monthly Financial Report - Bank Accounts

3. Executive Director's Report

Hazardous Waste Day- Discussion on Issues/ Experiences- Next Hazardous Waste Day
Transfer Stations – Benson Brook and Rt 28

- Issues – Stickers, Hours
- Route 28 Transfer Station Security Company- summary of 5 weeks of Data
- Route 28 GAF update on Wetlands, Site Plan, Cost Compactors/Equipment
- Scrap Metal – EXCEL Freetown
- Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
- Financial – Draft FY 2020 Budget Income/ Expenses
- Discussion - Sticker Fee for small vehicles/pickups/contractors
- Comparison of Fees charged by other Towns at Transfer Stations
- Audit- Powers and Sullivan
- Swap Shed – Marion Highway Dept. request to use for tire storage

4. Next Meeting – Tentative: July 24 or 31, 2019 Marion Police Station

5. Other Business to Come Before Board

6. Adjourn

7. Executive Session – Contract Negotiations, Lawsuit