

Carver, Marion, and Wareham Regional Refuse Disposal District Committee Meeting

January 29, 2018, 5pm at the
CMWRRDD Office
2 Island Wharf Road
Marion, MA 02738

Posted by Chairman Stephen Cushing CMWRRDD Committee Representative

Agenda

5:00pm: Administrative and Compliance

- Discuss / vote on contract for Moss Hollow Management 2/15/01 & amended 6/16/10
 - Review legal status of corporate entity and insurance certificate
 - Review backup / hour log book for equipment operations / landfill inspections
 - Review backup and mileage log book for district expenditures
- Discuss and vote on legal counsel for district
- Discuss last audit in 2012 and vote on audit status and next steps
 - Review backup and employment logs, previous payouts for vacation and the proposed payout for retirement of district employee
 - Discuss retirement payment and OPEB – who is responsible
- Discuss and review Insurance Policies of District

5:30pm: Financial Update

- Status of FY18 – Year to Date
- Review Bank Account and Insurance Policy Information
 - Review bank accounts balances from Ann Gundersen
 - Balance of each account
 - Overview and status of outstanding bills
 - Vote on warrant to pay bills on 1/29/18
 - Review and discuss signatory authority
 - Status of all funds as of this meeting
- Discussion and next steps on FY19 Budget and future operations
 - Budget needs to include all revenue / expenses as well as obligations of SEAMASS

6:00pm: Facilities Operations

- Overview of operations of the Two facilities and staff
- Overview private haulers for the Towns and tonnage reports
- Timeline and key milestones for district closing or expansion over next couple years
- General discussion on Future of garbage industry and impact on towns

6:30pm: Minutes / Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Review and vote on minutes from December 27, 2017 and January 11, 2017

6:35pm: Next Meeting (5pm)

- Thursday February 8th

6:40pm: Adjournments

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*