

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

**January 20,2021** – 5:00 PM

Location: Virtual Meeting Public Participation    Join Zoom Meeting

<https://us02web.zoom.us/j/84273521689?pwd=TXcwSDNxRHNZbFdIT3NTNctUMHZkUT09>

Meeting ID: 842 7352 1689

Passcode: 626482

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

**AGENDA**

**The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.**

1. Election of New Chairman
2. Review and Approve Minutes of December 16, 2020 meeting
3. Financial Update
  - Review and approve Bill Warrants dated January 20,2021
  - Review Monthly Financial Report- Bank Accounts
4. Wareham's Operation of Route 28 TS update
5. Discuss Equipment List
6. Executive Director's Report
  - OPEB Liability and Health Care Liability-Bank set aside amount \$100,000  
CMW- Plymouth County Retirement Liability amount paid \$371,220
  - CMW Close Out Plan Notice by Marion and Wareham to Town Residents
  - Scrap Metal – EXCEL December/January \$3,230.36
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
7. Next Meeting – Tentative: Wednesday February 17 or 24,2021 Virtual meeting
8. Other Business to Come Before Board
9. Adjourn
10. Executive Session—Tinkham Lawsuit

