## <u>CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL</u> <u>DISTRICT COMMITTEE MEETING (CMWRRDD)</u>

## January 20.2021 – 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting <u>https://us02web.zoom.us/j/84273521689?pwd=TXcwSDNxRHNZbFdIT3NTNCtUMHZkUT09</u>

Meeting ID: 842 7352 1689 Passcode: 626482 Dial by your location +1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago)

## <u>AGENDA</u>

## 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