**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

October 23, 2019 – 5:00 PM

Marion Town Hall Selectmen’s Meeting Room First Floor

2 Spring Street Marion, Ma.

**AGENDA**

1. Review and Approve Minutes September 18, 2019
2. Meeting with Attorney Thomas Crotty – Sticker Fees and other CMW issues
3. Financial Update

* Review and approve Bill Warrant dated October 23, 2019
* Review Monthly Financial Report- Bank Accounts

1. Executive Director’s Report
   * Hazardous Waste Day Nov. 16,2019 9am-Noon Benson Brook Transfer Station and Carver DPW Building 51R Ponds St, Carver
   * Discussion- Covanta Trash Disposal Proposal
   * Discussion- Replacement of Mack Truck
   * 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 September week records
   * Audit
2. Next Meeting – Tentative: Wednesday November 20, 2019 Wareham Town Hall
3. Other Business to Come Before Board
4. Adjourn
5. Executive Session – Contract Negotiations, Lawsuit