

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

November 18, 2020 – 5:00 PM

Location: Wareham Multi Service Center Cafeteria
48 Marion Road (Route 6)
Wareham, Ma.

AGENDA

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

1. Review and Approve Minutes of October 28, 2020 and November 9, 2020 meetings
2. Financial Update
 - Review and approve Bill Warrants dated November 18, 2020
 - Review Monthly Financial Report- Bank Accounts
3. Wareham's Operation of Route 28 TS update
4. Discuss Equipment List – Marion's interest in Cardboard Compactor, Wareham's interest
5. Executive Director's Report
 - Discussion-Update OPEB Liability and Health Care Liability-Bank set aside amount
Discussion- Update CMW- Plymouth County Retirement Liability amount \$396,210 (to be updated in December 2020)
 - Discussion and Vote- SEMASS/CMW Trash Disposal contract for 2021-2025
 - CMW Close Out Plan Notice by Marion and Wareham to Town Residents
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
 - Discussion-- Employee Service Bonus
6. Next Meeting – Tentative: Wednesday December 16 ,2020 Carver Town Hall
7. Other Business to Come Before Board
8. Adjourn