

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

August 26, 2020 – 5:00 PM

Location: Wareham Library Conference Room
59 Marion Road (across Route 6 from Town Hall)
Wareham, Ma.02751

AGENDA

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

1. 5:00 pm Open Session – Review and Approve Minutes of July 29, 2020

2. Financial Update
 - Review and approve Bill Warrants dated August 26, 2020
 - Review Monthly Financial Report- Bank Accounts

3. Discuss Tabled July 1,2020 motion on Marion’s Withdrawal from CMW District continued from July 29,2020 meeting

4. Executive Director’s Report
 - Discussion-Update OPEB Liability, Health Care Liability, Landfill Liability, etc.
Discussion- Update CMW- Plymouth County Retirement Liability David Sullivan obtained updated amount \$396,210 (to be updated in December 2020)
 - Discussion- Town interest in Route 28 Transfer Station Property , Vehicles & Equipment
 - Hazard Waste Day 9-noon August 22,2020 Participation Report held at Wareham DPW and Benson Brook TS
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
 - Discussion-- FY 2020 Audit Report requirements

5. Next Meeting – Tentative: Wednesday September 30,2020 Carver Town Hall

6. Other Business to Come Before Board

7. Adjourn

