

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

September 23, 2020 – 5:00 PM

Location: Carver Town Hall Room 4 (in basement)

108 Main St. (Route 58) Carver, Ma. 02330

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 September 10, 2020

2. Financial Update
 - Review and approve Bill Warrants dated September 23, 2020
 - Review Monthly Financial Report- Bank Accounts

3. Discussion and Vote on Atty. Crotty’s Revised Amendment on Marion’s Withdrawal from CMW District (Atty. Crotty will be present to discuss Withdrawal Amendment)

4. Discussion- SEMASS’s position on the compactor equipment at Route 28 TS

5. 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 & Equipment
 - Audit FY 20 update
 - OHI Engineering 21E review of Route 28 Transfer Station Site
 - Discussion- CMW Close Out Plan for Insurance, Employees, Transfer Stations

 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update

6. Next Meeting – Tentative: Wednesday October 28,2020 Marion Town Hall

7. Other Business to Come Before Board

8. Adjourn

