

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

August 16,2022 8AM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/89803171237?pwd=bjM3K0lvVVRKcW9ENXJlcnBQdEd1QT09>

Meeting ID: 898 0317 1237

Passcode: 508277

Dial by your location (numbers may change)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C.)

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 June 29,2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated August10,2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Review Eastern Bank Bond Ladder Signed Documents \$500,000 Ladder
 - Update--Review OPEB Signed Documents from PARS (Plymouth County) Discuss Amount to Invest
3. Update- New Carver and Wareham Agreement -Wareham October 20,2022 Special Town Meeting Date-- Schedule September Meeting Date with Wareham Select Board
4. Discussion- District Goals for Next Year
5. Discussion/Vote- Remote Meetings/ZOOM New State Requirements
6. Executive Director's Report
 - Discussion – Payroll Company Costs
 - Update Powers & Sullivan FY 2022 Review
 - Next Meeting Tentative: September 21,2022 or September 28, 2022 5pm Virtual Meeting
7. Other Business to Come Before Board
8. Adjourn
9. Executive Session-