

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

September 18, 2019 – 5:00 PM

Carver Town Hall Room 1

108 Main Street Route 58 Carver, Ma.

AGENDA

1. Review and Approve Minutes of June 26,2019 and August 21, 2019
2. Financial Update
 - Review and approve Bill Warrant dated September 18, 2019
 - Review Monthly Financial Report- Bank Accounts
3. Executive Director's Report
 - Hazardous Waste Day Nov. 16,2019 9am-Noon Benson Brook Transfer Station and Carver Salt Shed Rochester Rd, Carver
 - Discussion- Covanta Trash Disposal Proposal
 - Discussion- Review Sticker Design and Costs for 2020
 - 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 August week records
 - Audit
4. Next Meeting – Tentative: Wednesday October 23, 2019 Marion Police Station
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session – Contract Negotiations, Lawsuit

TOWN CLERK, CARVER, MA
2019 SEP 12 AM 7:53