

Carver, Marion, and Wareham Regional Refuse Disposal District Committee Meeting

February 8, 2018, 5pm at the

CMWRRDD Office

2 Island Wharf Road

Marion, MA 02738

Posted by Chairman Stephen Cushing CMWRRDD Committee Representative

Agenda

5:00pm: Administrative and Compliance

- Review and discuss last audit in 2012 and status of other reports
 - Discuss hiring audit firm to prepare 2013-2017 audits
 - Discuss forensic audit and what is required
- Review backup and employment logs, previous payouts for vacation and the proposed payout for retirement of district employee
- Vote authorize SEMASS as duly representative to sign all DEP documents on behalf of District
- Discuss Agreement with Covanta and Future Agreement
 - Review Agreement and responsibilities of both parties
 - Discuss current system of pass-through billing/reimbursement
 - Authorize TA's to begin negotiations for a successor agreement
- Discuss retirement payment and OPEB – who is responsible per contract
- Discuss and review Insurance Policies of District

5:30pm: Financial Update

- Status of FY18 – Year to Date – does budget need to be revised.
- Bank Account and Status of all revenue and expenses
 - Status update on signatory authority
 - Balance of each account and 2 new checking accounts found
 - Overview and status of outstanding bills
 - Vote on warrant to pay bills on 2/8/18
- Discussion and next steps on FY19 Budget and future operations
 - Budget needs to include all revenue / expenses as well as obligations of SEAMASS

6:00pm: Facilities Operations

- Overview of operations of the Two facilities and staff
 - What is SEAMASS obligated to pay for
 - What is function of each facility
- Overview private haulers for the Towns and tonnage reports
- Timeline and key milestones for district closing or expansion over next couple years
- General discussion on Future of garbage industry and impact on towns

6:30pm: Minutes / Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Review and vote on minutes from December 27, 2017, January 11, 2017, and January 29, 2018

6:35pm: Next Meeting (5pm)

- Thursday February 21 or 22

6:40pm: Adjournments

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*

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