

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

May 23, 2018, 5pm

Marion Police Department – community room
550 Mill Street
Marion, MA 02738

Agenda

5:00pm: Administrative and Compliance

1. Updates
 - a. Todd Koep (MassDEP Municipal Assistance Coordinator) District Technical Assistance Grant.
 - i. Project underway as well as district bylaws, hauler regulations, sticker fees, and fine
 - b. Issues with Recycling companies (Marion example for curbside pickup)
 - c. Grant opportunities (state and federal)
 - i. Possible funding for a glass crusher or similar
2. Inventory of Equipment Purchased by District
 - a. List submitted, Dave Menard to review and oversee use and maintenance issues
3. Inter-municipal Agreement (IMA) with three towns
 - a. Prepare a common set a hauler regulations for the three towns to adopt via their Board of Health
 - b. Common sticker fee for all three towns to cover the cost of the CMWRRDD in lieu of assessments - \$40 annually
 - c. Prepare an aggressive fine structure for illegal dumping
 - d. Authorize Town Administrators to work with their Public Works Directors to use town staff to be paid by CMWRRDD for projects, operations, maintenance, and management oversight if beneficial to the CMWRRDD
 - e. Other items
4. Hazardous Waste Day proposed for a Saturday in July or August.
 - a. Will take place at Wareham maintenance facility
 - b. 8am to 4pm, timeslots are as follows Wareham 8-10am, Marion 10-12pm, Carver 12pm -2.
 - c. Must have a sticker for free use
 - d. For \$20 fee (sticker to be provided) must be resident of 1 of 3 towns, and have vehicle registered in 1 of 3 towns
 - e. No Commercial or Construction and Debris material allowed – only residential - limit

5:20pm: Financial Update

1. Status of FY18 Budget – Year to Date
 - a. Vote on warrant dated 5/23/18
2. After review backup and employment logs, previous payouts for vacation the Town Administrator's will recommend payout for retirement of district employee, what employee is entitled to based on vote of CMWRRDD.
 - a. Discuss retirement payment and OPEB – these appear to be obligations of SEAMASS
3. Audit Update
4. Discuss and review Insurance Policies of District
5. Discussion of FY19 Budget - needs to include all revenue / expenses as well as obligations of SEAMASS

5:40pm: Facilities Operations

1. Update on consolidation of two facilities into one
 - a. Discuss closing Marion Facility after Labor day due to lack of funds to operate – with a phase approach
 - b. Rochester facility proposed upgrades – hire survey
 - i. Regional team to review in early June for site reconfiguration
 - ii. Dave Menard to oversee a quick cleanup of the facility with support of three towns
 - c. No Commercial or Construction and Debris material allowed

6:00pm: Minutes / Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Review and vote on minutes

6:05pm: Next Meeting (5pm)

- Wednesday June 20th

6:10pm: Executive Session: – (Exemption #3) Motion: Move to go into Executive Session to discuss strategy with respect to litigation pursuant to G.L. c. 30A, §21(a)(3) if discussing the matter in open session will have a detrimental impact on the Town's litigating position and the chair so declares and to reconvene in open session for purpose of adjournment.

6:30pm: Adjournments

*Discussion during Board meetings should always be **courteous, 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.*