

Greater New Bedford Regional Refuse Management District

200 Commercial Street, 3rd Floor, New Bedford, MA 02745

www.gnbrmndistrict.org

November 8, 2017

Dennis Farias, City Clerk
New Bedford City Hall
133 William Street
New Bedford, Ma 02740

CITY CLERKS OFFICE
NEW BEDFORD, MA
2017 NOV - 8 P 3:44
CITY CLERK

Dear Mr. Farias:

Please be advised that a meeting of the Greater New Bedford Regional Refuse Management District will be held on **Wednesday, November 15, 2017 at 8:00 AM** at the Dartmouth Town Hall, Room 305, 400 Slocum Road, Dartmouth, MA.

The meeting will be open to the public. Please post this notice.

Sincerely,



Scott Alfonse
Executive Director

cc: Committee Chair

Administration Office

508-508-3974
508-508-3612

Recycling Office

508-979-1497
508-979-7201

Crapo Hill Landfill

508-998-5013
508-998-5676

GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

MEETING AGENDA

LOCATION: Room 305, Dartmouth Town Hall, 400 Slocum Road, Dartmouth, MA

DATE: Wednesday, November 15, 2017

TIME: 8:00 a.m.

1. Call to order by Chairperson Rosemary Tierney; roll call of members
2. Salute to the Flag
3. Legal notices
4. Warrants Report and Ratification (October 17 and 31, 2017)
5. Approval of Minutes
October 19, 2017 minutes
6. New Business
 - a. Presentation of FY 2017 Audited Financial Statements
 - b. Discussion of Reserve Accounts and FY 2017 Reconciliation
 - c. Payment of FY 16 and 17 Water & Sewer Invoices
 - d. Transfer for Kubota Utility Vehicle
 - e. Engineering Services Budget
 - f. Discussion of Treasurer's and Assistant Treasurer's Bond
 - g. Directors report
 - h. Items which could not have been reasonably anticipated 48 hours in advance
7. Old Business
 - a. Proposal to Lease Land for Anaerobic Digestion project - update
8. Set Date for Next Meeting (Personnel Subcommittee, Budget Subcommittee)
9. Adjourn

CITY CLERK'S OFFICE
NEW BEDFORD, MA
2017 NOV - 8 P 3:44
CITY CLERK

The matters listed are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the **administration office at (508) 763-5924 or MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting."