

BOARD OF MANAGERS
AGENDA
UPPER CAPE REGIONAL TRANSFER STATION

September 13, 2017
9:00 am
Mashpee Town Hall
16 Great Neck Road North

Approval of Minutes

- Regular Meeting of 8/21/17

New Business

- Review plan/schedule for Cavossa Disposal Corp. to start operation at UCRTS
 - ❖ Notice to Proceed September 18, 2017
 - ❖ Payments to the Board
 - ❖ Facility/Site Improvements Required/Proposed and Time Line
 - ❖ Status/Time Line for Permits
 - ❖ Provision of Insurance Certificates and Bonds
 - ❖ Site Security/Access
 - ❖ Schedule for Start of Operation
- Discuss receipt of payments by UCRTS Board
- Review draft MOA between MassDOT and UCRTS Board for use of site for CDL testing

Old Business

Schedule Next Meeting