

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING
Town of Orono, Council Chambers, 59 Main Street, Orono, Maine
October 25, 2017 at 10:00 AM

1. 10:00 AM - Call to Order.
2. Consideration of Minutes of July 26, 2017 Regular Meeting.
3. Consideration of Financial Statement & Bills Payable.
4. PERC Facility Operations Report – Hank Lang, PERC Plant Manager.
5. Fourth Quarter 2016 Tipping Fee Calculation.
6. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Tracking of PERC Settlement Agreement Payments & 4th Quarter Cash Distribution.
7. Consideration of allocation and distribution of PERC \$1,333,000 Debt Service Reserve.
8. Communications Committee Report and recommendation regarding outside services to update and improve the MRC website for the post 2018 era.
9. Report on MRC road and infrastructure construction project.
10. Report on Fiberright facility development progress and schedule.
11. Approval of Slate of Nominees for 2017 Annual Election of Directors.
12. Administrative Report –Trends in MSW deliveries, MMA Conference, MRC Annual Meeting/2017 and 2018 regular meeting schedule, Put Options.
13. Consideration of amendments to Site Lease and Waste Management Waste Disposal Agreement, including approval of security documents contemplated by the Site Lease.
14. Consideration of contract amendments and undertakings pertaining to Fiberright/Coastal bond financing.
15. Consideration of approval of form of Withdrawal Agreement to support the wind up of the PERC Partnership.
16. Discussion on development of the 2018 operations budget and the MRC management and monitoring role of the Fiberright facility.

Noon Lunch Break

17. Executive Session per 1 MRS 405(6)(e) - Discussion with legal counsel concerning legal rights and duties regarding certain MSW delivery contract negotiations.
18. Adjourn.