

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Orono Municipal Building, 59 Main Street, Orono, Maine
July 25, 2018

Notice: The MRC Finance Committee meets at 9 AM. Public is welcome to attend.

AGENDA

1. 10:00 AM - Call to Order
2. Consideration of Minutes of April 25, 2018 Regular and May 31, 2018 Special Board of Directors Meetings
3. Finance Committee Report, including: Consideration of the Financial Statement and Bills Payable as of July 18, 2018, transaction and investment policies
4. Consideration of audited financial statements for the period January 1, 2017 through March 31, 2018
5. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral and Sweep Accounts, Bridge Transportation Costs Update: extra transport and lost collections resulting from interim transportation arrangements, Second Quarter Joining Member Cash Distribution Rebate
6. Fiberight/Coastal Facility Construction Progress Report
7. Discussion on Coastal payments for the interim period between April 1, 2018 and the Commercial Operation Date.
8. Report on Acceptance of Access Road and Sewer Infrastructure Extension by the Town of Hampden and Acceptance of the Water Main Extension underlying the Access Road
9. Consideration of Recycling Services Template Agreement
10. Report on status of Blue Hill-Surry deliveries to JRL
11. Consideration of applying for a DEP grant to support enhanced recycling initiatives
12. Report on MSW deliveries transition through the interim delivery period

Noon Break (Lunch Provided)

13. Executive Session per MRS 1§405(6) (E) to discuss with legal counsel rights and duties regarding the MSW swap agreement entered into among MRC, Fiberight/Coastal, Casella and Waste Management on or around March 30, 2018 and the Joinder Agreement between Blue Hill – Surry and MRC.
14. Adjourn

Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend thru the lunch break.