**PUBLIC MEETING - PLEASE POST**
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
**\*NOTE LOCATION CHANGE\***
Brewer Auditorium, 318 Wilson Street, Brewer, Maine
October 24, 2018

**AGENDA**

1.  10:00 AM - Call to Order

2.  Approval of the Agenda

3.  Consideration of Minutes of July 25, 2018 Regular, August 22 and September 12, 2018 Special Board of Directors Meetings

4.  Finance Committee Report, including: Consideration of the Financial Statement and Bills Payable as of October 18, 2018, transaction and investment policies

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, Third Quarter Joining Member Cash Distribution Rebate

6.  Fiberight/Coastal Facility Construction Progress Report including timing of facility start-up and commercial operations and MSW delivery ramp up plan

7.  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

8.  Consideration of Recycling Services Template Agreement; report on initiatives for management of non-processible Acceptable Waste and Unacceptable Waste

9.  Report on status of Blue Hill-Surry payment to cure conditions of default noticed in a letter dated June 5, 2018

10. Report on MSW deliveries transition through the interim delivery period

 **Noon Break (20 min) (Lunch Provided)**

11. Executive Session per MRS 1§405(6) (E) to consult with legal counsel regarding rights and duties regarding Municipal Joinder Agreements, the Master Waste Supply Agreement and the Site Lease, and regarding potential negotiation of an extension of existing waste swap agreement.

12. Adjourn

**Members are welcome.  Please call ahead 866-254-3507 or 664-1700 if you plan to attend through the lunch break.  Due to the location change, an accurate headcount is needed.**