



PUBLIC MEETING AGENDA - PLEASE POST
Municipal WasteHub
QUARTERLY BOARD OF DIRECTORS MEETING
Hybrid Meeting, **April 23, 2025, at 10:30 A.M.**
Hampden Municipal Building, 106 Western Ave, Hampden
Registration Required to Attend Virtually, Instructions Below

Finance Committee Starts at 10:00 AM – Public Welcome

1. 10:30 AM - Call to Order
2. Approval of the Agenda
3. MRC Name Change to Municipal WasteHub
4. Consideration of Minutes of Regular Board Meeting on January 22, 2024.
5. Treasurer's Report (Financial Statements, Current Bills Payable, First Quarter Budget Reconciliation, Audit RFP Update)
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update
7. Executive Director and Committee Reports
8. Innovative First Quarter 2025 MWS Facility Update
9. Upcoming Meetings: Municipal WasteHub Quarterly Board Meeting, July 23, 2024
10. Public Comment
11. Executive Session per 1 M.R.S. § 405(6)(E) to consult with Municipal WasteHub Legal Counsel Regarding Contractual Rights and Duties (If needed)
12. Adjournment

Zoom Virtual Meeting:

Public Participants wanting to attend the Municipal WasteHub virtual Board Meeting should register in advance at https://zoom.us/webinar/register/WN_W1pE9WXvTkaKFv4o1kwDKw
After registering, you will receive a confirmation email containing information about joining the meeting. Please note the link is the same for the Finance Committee at 10:00 AM.

Should you have any questions, please do not hesitate to reach out to Municipal WasteHub Executive Director Michael Carroll at (207) 664-1700 or mcarroll@MunilWasteHubmaine.org or an MUNICIPAL WASTE HUB Board Member.