

■ 395 State Street
■ Ellsworth, ME 04605
■ www.mrcmaine.org



866-254-3507
207-664-1700 ■ Voice
207-667-2099 ■ Fax
glounder@mrcmaine.org ■ E-mail

MEMORANDUM

TO: MRC Membership
FROM: Greg Louder 
DATE: October 15, 2014
RE: **Regular Meeting of MRC Board of Directors – October 22, 2014**

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held in the Council Chambers at the Town of Orono Municipal Building on October 22, 2014 starting at **10:00 a.m.** The MRC Board wishes to extend an invitation to all member representatives to attend the upcoming meeting. To assist in our preparation, please contact Greg Louder at 866-254-3507 or 664-1700 if you plan to attend.

What's New

Update on Progress toward Post 2018 Solid Waste Disposal Solutions

The MRC continues to move forward with the development of a new integrated system to manage MSW from the MRC communities beginning on April 1, 2018. We continue to make important progress, notwithstanding the withdrawal of the MRC's application for a determination of public benefit for a disposal facility in advance of the pending denial decision by the Maine DEP.

The MRC is evaluating arrangements for locating a mixed MSW processing and recycling facility at the state-owned Juniper Ridge Landfill in Old Town. It now appears that such arrangements might need to be delayed until the questions of state authority to make such arrangements can be clarified. Further cooperation from the state, the landfill operator and PERC, LP will be required to allow for timely site development at this location.

The MRC is also pursuing several extremely promising opportunities to locate a new mixed MSW processing and recycling facility at sites that are independent of any disposal facility. In these cases, the MRC would make arrangements for residual disposal with existing disposal facilities. We will report our progress on these site development efforts as milestones are achieved.

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Town of Orono Municipal Building – 59 Main Street, Orono, Maine
October 22, 2013
10:00 AM
AGENDA

1. 10:00 AM - Call to Order
2. Consideration of Minutes of July 23, 2014 Regular Meeting and September 17 Special Meeting
3. Consideration of Financial Statement & Bills Payable
4. Fourth Quarter 2014 Tipping Fee Calculation
5. PERC Facility Operations Report – Peter Prata, PERC Plant Manager
6. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, LP Interest/Bond Prepayment & 4th Quarter Cash Distribution
7. Consideration of agreement with University of Maine to peer review certain chemical and biological processing components of the Fiberight MSW processing technology
8. Progress report on development of a new MSW recycling and processing facility with Fiberight, LLC
9. Recognition of MRC member support for the Post 2018 Planning Process
10. Administrative Report – Trends in MSW deliveries, Slate of nominees for Annual Election of Directors, MRC Annual Meeting/2015 Meeting Schedule, PERC 2015 Budget

Lunch Noon

11. Executive Session per 1 MRS §405(6) (e) for discussion with legal counsel concerning legal rights and duties over certain contract matters related to potential negotiations with the PERC Partners and separate negotiations with Fiberight, LLC and as related to pending litigation that MRC has initiated against PERC's general partner USA Energy Group, LLC and Executive Session per 1 MRS 405(6) (c) to discuss the condition and potential acquisition and use of real and personal property and Executive Session per MRS 405(6) (a) to discuss a personnel matter.
12. Adjourn

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