

## MEMORANDUM

TO: MRC Membership  
FROM: Greg Louder  
DATE: April 21, 2016  
**RE: Regular Meeting of MRC Board of Directors – April 27, 2016**

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### **Upcoming Meeting**

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held on April 27, 2016 starting **at 10:00 a.m. at the Town of Orono Municipal Building at 59 Main Street, Orono, Maine.** 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.

**PUBLIC MEETING - PLEASE POST**  
**MUNICIPAL REVIEW COMMITTEE, INC. (MRC)**  
**BOARD OF DIRECTORS MEETING**  
Orono Municipal Building, 59 Main Street, Orono, Maine  
April 27, 2016

*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 January 27, 2016 Regular, March 15, 2016 Special, March 24, 2016 Special, and April 15, 2016 Special Board of Directors Meetings
3. Finance Committee Report, including: Consideration of the Financial Statement; Bills payable as of April 22, 2016; and FY16 Operating Budget Adjustment
4. 2<sup>nd</sup> Quarter 2016 Tipping Fee Calculation
5. PERC Facility Operations Report – Hank Lang, Acting PERC Plant Manager
6. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Consideration of Withdrawal from the Tip Fee Stabilization Fund for Second Quarter Cash Distribution
7. Consideration of Amendments to the Target Value Step Increase Plan
8. Report on Status of MRC member community approvals of Joinder Agreements committing to the MRC/Fiberight Plan for 2018
9. Report on items outstanding and steps remaining to reach financial close and the construction phase of the Fiberight facility in Hampden
10. Administrative Report – New Charters/Contracts, Waste Deliveries Trends, MRRA Conference, 2015 MRC Financial Audit, Flow Control, PERC/Casella Waste Disposal Agreement

**12:00PM Break (Lunch Provided)**

11. Report on the pending wind up and dissolution of the PERC Partnership
12. Executive Session per 1 M.R.S.A. §405(6) (e) Discussion with legal counsel concerning legal rights and duties regarding the wind up and dissolution of the PERC Partnership pending litigation with PERC's general partner USAE.
13. Executive Session per 1 M.R.S.A. §405(6)(a) for the Executive Director's Annual Performance Evaluation
14. Adjourn

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