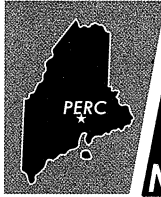


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MRC
Municipal Review Committee, Inc.

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MEMORANDUM

TO: MRC Membership
FROM: Greg Louder 
DATE: September 25, 2015
RE: **Special Meeting of MRC Board of Directors – October 2, 2015**

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held at the Town of Orono Municipal Building on October 2, 2015 starting at **8:00 a.m.**

Note the early meeting start time of 8:00 a.m. The MRC has been provided a significant volume of proprietary technical information by Fiberright to support an independent evaluation by the MRC of the proposed Fiberright facility to determine whether the facility can operate at proposed performance levels at a tip fee of \$70 per ton.

We expect the MRC Board will be in executive session for 2.5 to 3 hours, from 8:10 am until 10:30 or 11 am evaluating this information provided by Fiberright. While this portion of the meeting will be closed to the public, the MRC will be publically reporting its written findings to the member communities.

We expect the MRC Board will be handling the remainder of the agenda in open session from 10:30am – 11am until 1 or 2 PM. There will likely be a short break for lunch at around Noon.

The MRC Board wishes to extend an invitation to all member representatives to attend the upcoming meeting. We have provided our best estimate on the timing of the executive session and the open portions of the meeting to help you plan the timing of your attendance.

We look forward to seeing you next Friday. 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
Town of Orono Municipal Building – 59 Main Street, Orono, Maine
October 2, 2015 8:00 AM
AGENDA

1. 8:00 AM - Call to Order
2. Consideration of resignation of Vice President Joshua Reny and filling the vacancy per Section 5.9 of the MRC Bylaws
3. Consideration of appointing a board member to the office of Vice President
4. Executive Session per 1 MRS 405(6)(e) Discussion with legal counsel concerning legal rights and duties regarding proprietary technical information provided by Fiberright to support MRC independent evaluation of proposed contract terms and verification of the feasibility of the Fiberright facility at proposed performance levels and the \$70 tip fee.

(estimated time 8:15 until 11:30)
5. Consideration of a resolution that finds that Fiberright has provided an updated process flow diagram, mass, energy and water balances, facility design plans, estimates of capital costs and operating expenses, and a project pro forma and supporting assumptions and information to the MRC Board in sufficient detail to enable evaluation and verification by the Board and its designated independent engineer/reviewer of (i) the feasibility of the the proposed performance levels and (ii) the \$70 tip fee.
6. Consideration of approving a draft form of a waste disposal agreement (titled a Municipal Joinder Agreement) a Site Lease Agreement and Master Waste Supply Agreement, to be sent to the MRC communities for review and feedback, that would provide for delivery of MSW to the Fiberright facility for an initial term of 15 years at a year one tip fee of \$70 per ton.
7. Consideration of establishing the sources and uses of reserve funds managed by the MRC for the benefit of the MRC communities that would be incorporated in the draft Municipal Joinder Agreement to be sent to the MRC communities for review and feedback.
8. Communications Committee Report on member community communications follow up subsequent to sending the draft Joinder, Site Lease and Master Waste Supply Agreements
9. Discussion on the roles and responsibilities of committees established by the Board of Directors
10. Adjourn

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