

MEMORANDUM

TO: MRC Membership
FROM: Greg Louder
DATE: January 15, 2013
RE: Regular Meeting of MRC Board of Directors – January 22, 2014

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held on January 22, 2013 starting at 10:00 a.m. at the Town of Orono Municipal Building, 59 Main St, Orono, Maine. The MRC Board wishes to extend an invitation to all member representatives to attend the upcoming meeting.

What's New

Many MRC Members Act to Adopt Post 2018 Planning Resolution

The MRC held its annual membership meeting on December 11, 2013 to provide details on the next steps necessary to continue a successful and affordable solid waste management service system after 2018 for our communities. The MRC Board of Directors is asking member communities, as soon as possible, to adopt a Resolution (enclosed) in support of the next steps in the process. We are pleased to report that many MRC members have acted to adopt this Resolution, but we are interested in hearing from as many members as possible on this important issue. Please give Greg Louder a call at 1-866-254-3507 or 664-1700 or contact him by email: glouder@mrcmaine.org

MRC Communities Take Action to Register Concern with LD 1483

The MRC testified against the passage of LD 1483 at a public hearing held on January 9, 2014. Many MRC members have stepped forward to oppose this legislation as well. Since the first of this New Year, we have heard expressions of opposition from nearly one-half of our member communities. If we have not heard from you regarding this legislation that would increase costs and restrict choice in implementing a post 2018 plan that works for our communities, please give Greg Louder a call at 1-866-254-3507 or 664-1700 or contact him by email: glouder@mrcmaine.org

PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING
Town of Orono - Council Chambers, 59 Main Street., Orono, Maine

January 22, 2014

10:00 AM

AGENDA

1. 10:00 AM - Call to Order
2. Appointment of Officers for the Corporation for 2014 – President, Vice President, Treasurer and Clerk
3. 2014 MRC Committee Member Appointments – Finance & Insurance, Communications, Waste Flow Management, PERC Oversight
4. Consideration of Minutes of October 25, 2013 Regular Board of Directors Meeting and December 11, 2013 Annual Meeting
5. Consideration of Year-End Financial Statement & Bills Payable as of December 31, 2013
6. Consideration of 2014 MRC Operating Budget
7. 1st Quarter 2014 Tipping Fee Calculation & PERC Compliance with 2013 Performance Standards
8. PERC Facility Operations Report – Peter Prata, PERC Plant Manager
9. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, 1st Quarter Cash Distribution.
10. Administrative Report – Waste Deliveries Trends, Juniper Ridge Landfill License Decision, 2014 Legislative Session LD 1483, Website Changes, 2014 Staffing Needs and Member Outreach, Member Action on Post 2018 Planning Resolution
11. Conditional Outside Deliveries Waiver Agreement - Winthrop

Noon Break – Lunch

12. Executive Session per 1 M.R.S.A. §405(6) (e) Discussion with legal counsel concerning legal rights and duties over certain contract matters related to potential negotiations with the PERC Partners.
13. Adjourn

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