



MEMORANDUM

TO: MRC Membership

FROM: Greg Lounder

DATE: April 30, 2014

RE: Regular Meeting of MRC Board of Directors – May 7, 2014

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held on May 7, 2014 starting at **10:00 a.m. at 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 Lounder at 866-254-3507 or 664-1700 if you plan to attend.

What's New

MRC takes first step in regulatory process for approval of an integrated MSW recycling, processing and disposal facility to be available after March 31, 2018.

In early April, the MRC filed an application with the Maine DEP as an initial step in developing an integrated solid waste management facility that could serve as a replacement solution for the Charter Municipalities in case the PERC facility cannot serve the communities in an affordable and environmentally sound manner over the long term beginning April 1, 2018. A copy of the full application is available on MRC's website www.mrcmaine.org.

The MRC received word from the DEP in a letter dated April 24, 2014 that its application was accepted in a form acceptable for processing, which means they can proceed with a substantive review of the application at this time.



PUBLIC MEETING - PLEASE POST

MUNICIPAL REVIEW COMMITTEE, INC. (MRC)

BOARD OF DIRECTORS MEETING

Orono Municipal Building, 59 Main Street, Orono, Maine

May 7, 2014

AGENDA

1. 10:00 AM - Call to Order
 2. Consideration of Minutes of January 22, 2014 Board of Directors Meeting
 3. Consideration of Financial Statement and Bills payable as of March 31, 2014
 4. Consideration of Amendment to 2014 Operating Budget
 5. 1st Quarter 2013 Tipping Fee Calculation
 6. PERC Facility Operations Report – Peter Prata, PERC Plant Manager
 7. 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
 8. Report on progress with potential waste conversion technology partners pursuit to MRC Request for Expression of Interest (RFEI) process
 9. Administrative Report – New Charters/Contracts, 2014 GAT Trade Period, Waste Deliveries Trends, Pending DEP application for Determination of Public Benefit, MRRRA Conference, 2013 MRC Financial Audit, Member community discussions Post 2018
- 11:30 AM Break -**
10. Executive Session per 1 M.R.S.A. §405(6) (e) Discussion with legal counsel concerning legal rights and duties over potential negotiations involving a post 2018 solid waste disposal option
 11. Adjourn

Members are welcome. Please call ahead 800-339-6389 or 942-6389 if you plan to attend.