

MEMORANDUM

TO: MRC Membership

FROM: Greg Louder

DATE: January 21, 2016

RE: Regular Meeting of MRC Board of Directors – January 27, 2016

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held on January 27, 2016 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.

Prior to the regular Board Meeting on Wednesday, the Finance Committee will meet at 9:00 a.m. at the Town of Orono Municipal Building, 59 Main Street, Orono, Maine.

What's New

On Friday, January 22, 2016, the MRC will mail to members the MRC's Plan for 2018, which includes finalized legal agreements, directions on how to become a Joining Member, sample pre- and post- voting materials, and additional resources. The MRC is available to present the Plan for 2018 at Annual Town Meetings, Town or City Councils, or Regional Associations' Board meetings. Please give Greg Louder a call at 1-866-254-3507 or 664-1700 or contact him by email at glouder@mrcmaine.org.

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING
Town of Orono - Council Chambers, 59 Main Street., Orono, Maine
January 27, 2016, **10:00 AM**

1. 10:00 AM - Call to Order
2. Appointment of Officers for the Corporation for 2016 – President, Vice President, Treasurer and Clerk
3. 2016 MRC Committee Member Appointments – Finance & Insurance, Communications, Waste Flow Management, PERC Oversight
4. Consideration of Minutes of October 28, 2015 Regular Board of Directors Meeting, November 19 Special Board of Directors Meeting and December 16, 2015 Annual Meeting of members
5. Consideration of Year-End Financial Statement & Bills Payable as of December 31, 2015
6. Consideration of 2016 MRC Operating Budget
7. 1st Quarter 2016 Tipping Fee Calculation & PERC Compliance with 2015 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, community outreach meetings, independent legal review process
12. Report on status of processing facility application pending with DEP and the local development review process
13. Report on provision of final project contract documents to the MRC member communities and local consideration consent timetable
14. Open question/answer/comment discussion regarding local consideration of the contract documents and other post 2018 related topics

Noon Break – Lunch

15. Report on litigation initiated by the MRC against PERC’s general partner USA Energy
16. Executive Session per 1 M.R.S.A. §405(6) (E) Discussion with legal counsel concerning legal rights and duties regarding litigation

17. Adjourn

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