

MEMORANDUM

TO: MRC Membership
FROM: Greg Louder
DATE: October 19, 2016
RE: Regular Meeting of MRC Board of Directors – October 26, 2016

Upcoming Meeting

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held in Hampden, Maine at the Hampden Town Office located at 106 Western Avenue on October 26, 2016 starting **at 10:30 a.m.** The meeting will be held in the Public Safety Training Room, which is in the rear portion of the Hampden Town Office facility.

Groundbreaking Ceremony

The MRC will also be hosting a groundbreaking ceremony at the Fiberight facility site on Wednesday, October 26 directly across the street from HO Bouchard on 349 Coldbrook Road in Hampden at 9:30 a.m. Coldbrook Road is easiest accessed via Exit 180 of I-95. Traveling from the north, turn left from the off-ramp and head about 6/10ths of 1 mile. Traveling from the south, turn right from the off-ramp and head about 4/10ths of 1 mile. Directional parking signs will be provided. Member communities and the public are welcome to attend the groundbreaking event to celebrate the initiation of the development of the new Fiberight MSW processing and recycling facility! To assist in our preparation, please contact Greg Louder at 866-254-3507 or 664-1700 if you plan to attend.

What's New

The MRC Board is pleased to have reached an agreement with PERC's general partner USA Energy regarding the settlement of pending litigation and a wind up of the existing PERC Partnership on March 31, 2018. MRC has also arranged for commencement of construction for the roadway and infrastructure that will serve the new MRC/Fiberight processing facility in Hampden. More information about these developments is provided in the attached Newsletter.

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING

Town of Hampden, Public Safety Training Room, 106 Western Ave. Hampden, Maine

October 26, 2016 at 10:30 AM

1. 10:30 AM - Call to Order
2. Consideration of Minutes of July 27, 2016 Regular Meeting and September 23, 2016 and September 30, 2016 Special Meetings
3. Consideration of Financial Statement & Bills Payable
4. Consideration of Town of Carmel's request for a reprieve on the deadline to qualify for full benefits as a Joining member with the MRC/Fiberight program
5. PERC Facility Operations Report – Hank Lang, PERC Plant Manager
6. Fourth Quarter 2016 Tipping Fee Calculation
7. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, LP Interest/Bond Prepayment & 4th Quarter Cash Distribution
8. Consideration of adjustment to the existing target value of \$63 per ton in the Target Value Step Increase Plan and/or subsequent schedule step increases.

Noon Lunch Break

9. Report on Road and Infrastructure Construction Project
10. Report on Litigation Settlement with PERC, LP and USAE
11. Report on Status of PERC's appeal to superior court of MRC/Fiberight DEP permit approvals
12. Report on Fiberight progress to financial close and overall facility development schedule
13. Approval of Slate of Nominees for 2016 Annual Election of Directors
14. Administrative Report –Trends in MSW deliveries, MMA Conference, MRC Annual Meeting/2016 and 2017 regular meeting schedule, Certificates of Municipalities Attorney, PERC 2017 and partial 2018 Budget, Upcoming Legislative Session, JRL expansion application
15. Adjourn

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