

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 25, 2017 at **9 AM**

1. 9:00 AM - Call to Order
 2. Executive Session per 1 M.R.S.A. §405(6) (E) Discussion with legal counsel concerning legal rights and duties regarding existing agreements for the purchase of real estate.
- 10:00 AM – Follow up report and/or action regarding executive session discussion
3. Appointment of Officers for the Corporation for 2017 – President, Vice President, Treasurer and Clerk
 4. 2017 MRC Committee Member Appointments – Finance & Insurance, Communications, Waste Flow Management, PERC Oversight
 5. Consideration of Minutes of October 26, 2016 Regular Board of Directors Meeting, December 14, 2016 Special Board of Directors Meeting and December 14, 2016 Annual Meeting of members
 6. Consideration of Year-End Financial Statement & Bills Payable as of December 31, 2016
 7. Consideration of 2017 MRC Operating Budget
 8. 1st Quarter 2017 Tipping Fee Calculation & PERC Compliance with 2016 Performance Standards
 9. PERC Facility Operations Report – Hank Lang, PERC Plant Manager
 10. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, 1st Quarter Cash Distribution, Settlement Agreement Implementation (cash flows, compliance with publicity terms, plan for exercise of Put Option)
 11. Administrative Report – Waste Deliveries Trends, Upcoming Legislative Session, Status of PERC court appeal of MRC/Fiberight facility DEP license approvals, Status of receipt of municipal attorney certificates regarding local approval of Municipal Joinder Agreements
 12. Status of reserve funds under the Joinder Agreement
 13. Report on status of Fiberight progress to financial close

Noon Break – Lunch Provided

14. Report on status of reaching agreement with the Hampden Water District with regard to a main extension to serve the MRC/Fiberight facility and other future system users.
15. Report on Interim Access Road and Partial Utility Construction Phase 1 and discussion on the status of moving forward with Access Road and Utility Construction Completion Phase 2.
16. Discussion with Town of Hampden with regard to finalizing the scope and route of the infrastructure necessary to serve the Fiberight facility and the timing and issuance of a local building permit to commence construction of the facility in 2017.
17. Adjourn

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