PUBLIC MEETING - PLEASE POST

MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING

Town of Orono - Council Chambers, 59 Main Street,, Orono, Maine

January 28, 2015

10:00 AM

AGENDA

1. 10:00 AM - Call to Order

2. Appointment of Officers for the Corporation for 2015 – President, Vice President, Treasurer and Clerk

3. 2015 MRC Committee Member Appointments – Finance & Insurance, Communications, Waste Flow Management, PERC Oversight

4. Consideration of Minutes of October 22, 2014 Regular Board of Directors Meeting, November 12 Special Board of Directors Meeting and December 16, 2014 Annual Meeting of members

5. Consideration of Year-End Financial Statement & Bills Payable as of December 31, 2014

6. Consideration of 2015 MRC Operating Budget

7. 1st Quarter 2015 Tipping Fee Calculation & PERC Compliance with 2014 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. Report of MRC Communications Committee

11. Administrative Report – Waste Deliveries Trends, Juniper Ridge Landfill expansion plans, 2015 Legislative Session

12. Presentation of Fiberight Technology Peer Review Report. Dr. Hemant Pendse, Director of the University of Maine Forest Bioproducts Research Institute & Chair of the Chemical and Biological Engineering Department

13. Report by Fiberight on milestones reached to advance the development of a new facility for the use of the Charter Municipalities beginning April 1, 2018

14 Consideration of entering into a Development Agreement between MRC and Fiberight

Noon Break – Lunch

14. Executive Session per 1 M.R.S.A. §405(6) (C) Discussion of the disposition of real property and (E) Discussion with legal counsel concerning legal rights and duties regarding litigation

15. Adjourn

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