PUBLIC MEETING - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS MEETING
Orono Municipal Building, 59 Main Street, Orono, Maine
April 27, 2016

Notice: The MRC Finance Committee meets at 9 AM. Public is welcome to attend.

AGENDA

1. 10:00 AM - Call to Order

2. Consideration of Minutes of January 27, 2016 Regular, March 15, 2016 Special, March 24, 2016 Special, and April 15, 2016 Special Board of Directors Meetings

3. Finance Committee Report, including: Consideration of the Financial Statement; Bills payable as of April 22, 2016; and FY16 Operating Budget Adjustment

4. 2nd Quarter 2016 Tipping Fee Calculation

5. PERC Facility Operations Report – Hank Lang, Acting PERC Plant Manager

6. 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

7. Consideration of Amendments to the Target Value Step Increase Plan

8. Report on Status of MRC member community approvals of Joinder Agreements committing to the MRC/Fiberight Plan for 2018

9. Report on items outstanding and steps remaining to reach financial close and the construction phase of the Fiberight facility in Hampden

10. Administrative Report – New Charters/Contracts, Waste Deliveries Trends, MRRA Conference, 2015 MRC Financial Audit, Flow Control, PERC/Casella Waste Disposal Agreement

12:00PM Break (Lunch Provided)

11. Report on the pending wind up and dissolution of the PERC Partnership

12. Executive Session per 1 M.R.S.A. §405(6) (e) Discussion with legal counsel concerning legal rights and duties regarding the wind up and dissolution of the PERC Partnership pending litigation with PERC's general partner USAE.

13. Executive Session per 1 M.R.S.A. §405(6)(a) for the Executive Director's Annual Performance Evaluation

14. Adjourn

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