



**Mid-Coast Solid Waste Corporation
Board of Directors Annual Meeting
August 30, 2023 – 6:30 p.m.**

Agenda

This meeting will be held in person in the French Room in the Camden Town Office and streamed at: www.youtube.com/TownofCamdenMaine.

Hybrid Option:
Join Zoom Meeting
<https://us02web.zoom.us/j/86943917866>
Meeting ID: 869 4391 7866

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Annual Board Meeting Action Items:

- 1. Election and Approval of Officers of the Corporation – Chair, Vice Chair, Secretary & Treasurer**
- 2. Establish Weighted Votes for Fiscal Year 2023-2024**
Annual housekeeping item per interlocal agreement based on population and valuation of each member town
- 3. Fee Schedule Review and Approval of FY23-24**
Annual housekeeping item required by interlocal agreement. No changes proposed.

Regular Board Meeting:

- 1. Public & Director Comments** (*please limit public comment to non-agenda items*)
- 2. Review and Approval of May 24th, 2023 Meeting Minutes**
- 3. Facility Manager Report**
- 4. Discussion on MSW 3-year Solid Waste Contract Proposals – Possible vote**
 - a. Michael Carroll, Executive Director of the Municipal Review Committee (MRC)**
 - b. Peter Lachapelle, Representative from Waste Management Services of Maine (Crossroads Landfill in Norridgewock)**
- 5. Proposal from Camden Hills Regional High School Hatchery Program**
The MCSWC previously contracted with ecomaine for msw disposal. As a member community, local organizations and schools were eligible to apply for small grants. When the Board voted to save money by contracting with WM landfill, they created a \$20,000 fund to replace the program. Proposal in packet for Board consideration
- 6. Financials**
 - a. Treasurer's Report**
 - b. Review of draft year end FY 2023 financials and carry forwards**
 - 1-01-07 \$20,000 to fund Waste Reduction Reserve for FY24
 - 1-01-11 Software Licenses and Support: \$3,882.57 (work not completed)
- 7. Budget adjustments for landfill closure related engineering (stormwater and leachate management)**
- 8. Adjourn**