

**Board of Directors Meeting  
December 13, 2019**

7:30 AM

**A G E N D A**

1. Minutes of the November 8, 2019 regular meeting
2. Election of Officers
3. Biosolids Delivery Report
  - a) Anaerobic Digestion & Co-gen report
  - c) Septic Receiving Update
  - d) Effluent Quality Report
4. Financial Reports
  - a) Budget Status
  - b) Profit-Loss Statement
  - c) Balance Sheet
  - d) Check register
  - e) Cost Apportionment
  - f) Procurement Items
  - h) Set 1<sup>st</sup> Quarter Cost Apportionment of 2020
5. Public Comment
6. Superintendent's Report
7. Report from Cities/Sewer Districts
8. Old Business
  - a) ACA Update
  - b) PFAS and biosolids
  - c) CSO-Clean Water Act Master Plan
  - d) 2020 Budget
  - e) Board Membership
9. New Business
  - a) Juniper Ridge Service Agreement
  - b) Libson Property Lease
  - c) Possibilities for Solar Power
10. Executive Session\*
11. Other Business Items
12. Adjourn

\*Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405 of Maine State Law

