

**Board of Directors Meeting
February 14, 2020**

7:30 AM

A G E N D A

1. Minutes of the January 10, 2020 regular meeting
2. Consent Agenda:
 - a) Biosolids Delivery Report
 - b) Anaerobic Digestion & Co-gen report
 - c) Septic Receiving Update
 - d) Effluent Quality Report
3. Financial Reports
 - a) Budget Status
 - b) Profit-Loss Statement
 - c) Balance Sheet
 - d) Check register
 - e) Cost Apportionment
 - f) Procurement Items
4. Public Comment
5. Presentation on Biosolids by Casella Organics
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) Libson Property Lease
 - e) Possibilities for Solar Power
9. New Business
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