

**Board of Directors Meeting  
March 6, 2020**

7:30 AM

A G E N D A

1. Minutes of the February 14, 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
  - g) Set 2<sup>nd</sup> Quarter Cost Apportionment
4. Public Comment
5. Presentation by Maine Power Options
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) Solar Power Agreement
9. New Business
  - a) Well test request
  - b) Personnel Policies
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