

**Board of Directors Meeting**

**Sept 11, 2020**

7:30 AM

A G E N D A

1. Minutes of the August 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 4<sup>th</sup> Quarter Cost Apportionment
4. Public Comment
5. Superintendent's Report
6. Report from Cities/Sewer Districts
7. Old Business
  - a) ACA Update
  - b) Biosolids & PFAS
  - c) CSO-Clean Water Act Master Plan
  - e) Personnel Policies
  - g) Cost Apportionment RFP
  - h) Closed Sludge Landfill
  - I) Union Negotiations
  - J) Treatment Plant Paving
8. New Business
9. Executive Session\*
10. Other Business Items
11. Adjourn

\*Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405, subsection 6 of Maine State Law