

Board of Directors Meeting

Oct 9, 2020

7:30 AM

A G E N D A

1. Minutes of the September 11, 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) 2021 Budget
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
 - d) Cost Apportionment RFP
 - e) Closed Sludge Landfill
 - f) Union Negotiations
 - g) Treatment Plant Paving
8. New Business
 - a) Well Test request
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