

Virtual meeting (Zoom)

**Board of Directors Meeting**

**Jan 8, 2021**

7:30 AM

**A G E N D A**

1. Minutes of the December 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) Financial Analysis
4. Public Comment
5. General Manager Report
6. Report from Cities/Sewer Districts
7. Old Business
  - a) ACA Update
  - b) Biosolids & PFAS
  - c) CSO Update
  - d) Closed Sludge Landfill
  - e) Auburn Property Sales Agreements
  - f) Closed Landfill Ownership
  - g) Capital Improvement plan
8. New Business
  - a) Annual Performance Report
  - b) Sabattus Sanitary District Inquiry
  - c) MEPDES Permit
9. Other Business Items
10. Adjourn