

PENQUIS SOLID WASTE CORPORATION

A Quasi-Municipal Transfer Station and CDD Landfill

Serving the Towns of Brownville and Milo, Lake View Plantation and the Townships of Ebeemee, Katahdin Ironworks, and Williamsburg

BOARD OF DIRECTORS MEETING

Wednesday, April 12, 2023 @ 4:00pm

Milo Town Hall ~ 6 Pleasant Street, Milo

1. Call to Order:
2. Review Prior Meeting Minutes from March 8, 2023:
3. Financial Report & Warrant Approval:

- CD Rates/Investing
- 2022 Audit Update (if available)
- Status of Budget

4. Operations update:

- Update on Electricity Installation/Clearing

5. New Business/Old Business:

New Business

- Metal Pile Options
- Review Pricing/Options for New Office Building

Old Business

- Site Manager Vacancy
- Lake View Plt Board Member Vacancy
- Employee Handbook – Final
- Entrance Sign (Table until Spring)
- Safety Policies

6. Open Session:
7. Next Meeting Date & Agenda Requests:
 - Regular schedule would fall on May 10th
8. Adjourn:

All meetings of the Penquis Solid Waste Board of Directors are open for the public to attend. Individuals requiring auxiliary aid in order to participate must contact the Brownville Town Office (965-2561) at least 48-hours prior to the scheduled meeting time.