

# **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, September 11, 2024 @ 4:00pm

Milo Town Hall ~ 6 Pleasant Street, Milo

1. Call to Order:
2. Review Prior Meeting Minutes from August 14, 2024:
3. Financial Report & Warrant Approval:
4. Operations update:
  - Cat loader
5. New Business/Old Business:
  - New Business
    - Attendant Vacancy
    - Will Stone, Donna Dewitt appreciation
    - Flier update price list (sofas vs mattress for example)
    - 2025 Budget
  - Old Business
    - Google Maps Address/website
    - Phone at site
6. Open Session:
7. Next Meeting Date & Agenda Requests:
8. Executive Session – Pursuant 1 M.R.S.A. § 405(6)(A) Personnel Matters
9. 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.