MRRA Board of Trustees Meeting Agenda – REVISED 10-24-2025

October 29, 2025, at 5:00pm

Hybrid / Zoom
Town of Brunswick – (Town Chambers)
85 Union St, Brunswick, ME 04011
https://us02web.zoom.us/j/89913770614?pwd=yxZBO1baCuoFDfVm7KCDOdDmb3489z.1

Agenda Item	**Requested Action**
1. Call to Order	
2. Welcome and Introductions	
3. Root Cause Analysis Presentation – Jack Poole, Poole Associates	
4. Approval of Board Meeting Minutes of August 27, 2025.	**Approval**
Approval of Special Board Meeting Minutes of September 24, 2025.	**Approval**
5. Committee Reports	
• Executive Committee ○ Meeting Minutes October 3, 2025	

• Finance Committee
  ○ Meeting Minutes of September 17, 2025
  ○ Meeting Minutes of October 15, 2025	

6. Approval of the FY 2025 Audited Financial Statements (RKO – Marcus Pratt and Timothy Gill)	**Approval**
7. Consideration of acceptance of the FY 2026 Capital Improvement Plan as accepted by the Finance Committee at the September 17, 2025, meeting.	**Approval**
8. Authorization for the Executive Director, Chair and Treasurer to Sign Power Purchase Agreements.	**Approval**

9. Consideration to authorize the Executive Director to contract Crooker Construction for snow removal services for the 2025–2026 winter season. **Approval**

10. Executive Director's Report

11. Consideration of acceptance of the Indemnification & Surety Bond Resolution for Efficiency Maine. **Approval**

12. Consideration of acceptance to create the Deputy Director position who will report directly to Daniel B. Stevenson, Executive Director. **Approval**

13. Consideration of acceptance of the slate of recommended officers and members of the Executive Committee moving forward. **Approval**

14. Consideration of acceptance of the MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement. **Approval**

15. Other Business

16. Public Comment

17. Executive Session – Legal Rights and Duties (1 MRSA Sec. 405(6)(E))

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Meeting ID: 810 8156 1375
Passcode: 709715

18. Adjourn

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for upcoming meetings and updates, or call us at 207-798-6512