



MRRA Board Meeting Agenda
April 30, 2025, at 4:00pm
Hybrid / Zoom
Town of Brunswick – (Town Chambers)
85 Union St, Brunswick, ME 04011

<u>Agenda Item</u>	<u>Requested Action</u>
1. Call to Order	
2. Welcome and Introductions	
3. Update on AFFF issues	Dan Stevenson
4. Approval of Board of Trustees Meeting Minutes of February 20, 2025	Approval
5. Committee Reports	
<ul style="list-style-type: none">• Executive Committee<ul style="list-style-type: none">○ Meeting Minutes April 2, 2025• Finance Committee<ul style="list-style-type: none">○ Meeting Minutes of April 16, 2025○ Meeting Minutes of March 19, 2025	
6. MRRA Financial Report for Period Ending March 31, 2025	Approval
7. Brunswick Landing Electric Utility District Financials for Period Ending March 31, 2025	Approval
8. Brunswick Landing Water Utility Period Ending March 31, 2025	Approval
9. Consideration of Amendment to the FY2024 Capital Improvement Budget	Approval
10. Terms and Conditions for Brunswick Landing Water Utility have been approved by the Maine Public Utilities Commission as well as the Initial Rate Schedule effective July 1, 2025	Jeffrey Jordan
11. Executive Directors Report	
12. Other Business	
13. Public Comment	
14. Executive Session – Legal Rights and Duties (1 MRSA Sec. 405(6)(E))	
15. Any action if necessary following Executive Session	
16. Adjourn	