



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=yxZBQ1baCuoFDfVm7KCDODmB3489z.1>

<u>Agenda Item</u>	<u>Requested Action</u>
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	
<ul style="list-style-type: none">• Executive Committee<ul style="list-style-type: none">○ Meeting Minutes October 3, 2025• Finance Committee<ul style="list-style-type: none">○ 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))

<https://us02web.zoom.us/j/81081561375?pwd=Vz4bzolCuBb3ZO4mm9FEGasMp2qh1Q.1>

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