

CMC Board Meeting Agenda
Brunello Estates Clubhouse Boardroom
6 pm , August 31, 2017

1. Approval of Agenda with or without amendment .
2. Approval of minutes of June 29, 2017 with or without corrections .
3. Ratification of appointment by the CMC Technical Committee : Engineering Consultant Services be awarded to Bio-Logic Environmental Services , Dr. Paul Arnold , Principal . Attachments (5) with first , my recommendation to the technical committee , next the RFQ and followed the last three covering the two competing submissions and titled :
 - a) CMC hiring of engineering services
 - b) RFQ call for proposals
 - c) Otter lake CMC Proposal 2017 Halsey
 - d) Resume , Dr. Paul Arnold
 - e) Letter of Response, Dr. Paul Arnold
4. Approval, Deferral or Rejection of Mirror's proposed ' SSO (source separated organic) pilot project ' .
Attachments (2) titled :
 - a . Mirror proposal submission of august 8, 2017
 - b. Motion of direction from CMC Board on June 15 to CMC Executive Director .
 - Please note : The Executive Director's report as directed including recommendation(s) will be circulated at the meeting. There is yet remaining the final details of Mirror's proposal being worked on between Steve Copp from Mirror and our engineering consultant Dr.Paul Arnold as was discussed at our CMC technical committee meeting on August 22, 2017.
5. Ratification of CMC's communications consultant's billings for the months of June and July . Subject billings for its ratification will be circulated at the meeting
6. Adjournment

Information Reports to Board

1. CMC Technical Committee meeting minutes for June 29, July 20 and August 22, 2017 . Attachments (3) titled : CMC Technical Committee Meeting Minutes of June 29, July 20 and August 22, 2017