



MEETING AGENDA November 29th, 2023

A regular meeting of the Maine Municipal Bond Bank has been called by Board Chair John Simko for Wednesday, November 29, 2023, at 9:00 a.m. at the Maine Municipal Bond Bank.

Order of Business:

- A. Roll Call
- B. Reading and Approval of the Minutes of October 25, 2023
- C. Treasurer's Report as of October 2023 – Jill Pierce, Accountant
- D. Old Business:
 1. Maine Connectivity Authority (MCA) request for Letter of Credit (LOC) for its \$30 million NTIA Grant to buildout the state's middle mile high-speed broadband infrastructure
- E. New Business:
 1. Consider: CWSRF Application (Kelley Wheeler):
 - Ogunquit Sewer District
 - Portland Water District (Westbrook, Windham & Gorham Divisions)
 - Portland Water District (Portland Sewer Division)
 - Town of Winslow
 2. Consider: DWSRF Applications (Kelley Wheeler):
 - Norridgewock Water District
 - Portland Water District
 - Presque Isle Utilities District (Water Division)
 - Sanford Water District
- F. Program Updates – Toni Reed, Kelley Wheeler
- G. Executive Director Report – Terry Hayes
- H. Auditor's Presentation
- I. Other

Adjourn

List of Attachments:

- *Minutes of October 25, 2023*
- *Treasurer's report – Jill Pierce*
- *Applications*
- *SRF pipeline – Kelley Wheeler*
- *Executive Director's report – Terry Hayes*
- *MHHEFA Memo-Anthony Jaccarino*
- *MPO Memo – Kay Mann*
- *Retreat feedback*