

**AUTHORITY MEETING AGENDA**  
**386th Meeting**  
**April 7, 2026 at 12:00 p.m.**

<b>ACTION ITEM NO.</b>	<b>DESCRIPTION</b>
	Consideration of Approved Minutes of Previous Meeting
2026-2-1	On-Call Contract Amendments
2026-2-2	Budget Amendments

**Notes:**

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: <https://youtube.com/live/V-uRSqxs7co?feature=share>*
- 2. Portions of this meeting are permitted to be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 – Open Meetings Act. Authority for the closed session is Section 3-305(b)(1), to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals. However, the Authority does not intend to hold a closed session for this meeting.*
- 3. Agendas are subject to change up to and during the meetings. Agenda changes confirmed up to one day prior to a meeting will be posted in advance of the meeting. Agenda changes occurring subsequent to posting will be reflected in the minutes.*

410.333.2730 / authority@nmwda.org  
nmwda.org / Business-to-Business Recycling: mdrecycles.org  
Tower II – Suite 402, 100 S. Charles Street, Baltimore, MD 21201-2705

**Comprehensive Waste Management Through Recycling, Reuse, Resource Recovery and Landfill**

**MEMBERS:**

Karen Henry, Anne Arundel County / Vacant, Baltimore City / Anthony Russell, Jr., Baltimore County / Bryan Bokey, Carroll County  
Maria Monteiro-E-Pereira, Frederick County / Joseph J. Siemek, Harford County / Mark A. DeLuca, Howard County / Guillermo Wainer, Montgomery County / Charles Glass, Maryland Environmental Service / Andrew Kays, Executive Director



**ACTION ITEM NO. 2026-2-1 – On-Call Contract Amendments**

1. ARM – An increase in the amount of \$1,250,000 is needed for the ARM contract for efforts in connection with compliance work at Quarantine Road Landfill for Baltimore City.
2. Pinnacle - An increase in the amount of \$300,000 is needed for the Pinnacle contract in connection with communication efforts for Baltimore County.

Staff requests an increase for the on-call contract as set forth above.

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Authority Action – The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Amendment		Without Amendment	

April 7, 2026

## **ACTION ITEM NO. 2026-2-2 – Budget Amendments**

1. Baltimore County Landfill Account - A budget increase in the amount of \$62,000 is needed to support Landfill oversight and certification efforts for Baltimore County.
2. Baltimore County General Account – A budget increase in the amount of \$300,000 is for communication efforts in support of Action Item No. 2026-2-1(2).
3. Montgomery County General Account - A budget increase in the amount of \$50,000 is needed to support a construction and debris materials characterization study on behalf of Montgomery County.

Staff requests the budget amendments as set forth above.

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Authority Action – The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Amendment

Without Amendment

April 7, 2026