

AUTHORITY MEETING AGENDA
388th Meeting
August 4, 2026 at 12:00 p.m.

**ACTION
ITEM NO.**

DESCRIPTION

	Consideration of Approved Minutes of Previous Meeting
2026-4-1	Election of Board Officers
2026-4-2	Update Banking Information and Forms
2026-4-3	Award of Contract for Frederick County Single Stream Recyclables Collection Services

Notes:

1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: <https://youtube.com/live/W-sCkT-tlPk?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 / Vacant, Harford County / Vacant, Howard County / Guillermo Wainer, Montgomery County / Charles Glass,
Maryland Environmental Service / Andrew Kays, Executive Director



ACTION ITEM NO. 2026-4-1 – Election of Authority Board Officers

Joseph Siemek, former Chairman of the Board, retires as of July 31, 2026, and will no longer serve on the Authority Board. In accordance with Article I, Sections 1 and 2 of the Authority's Bylaws, the Authority shall elect a Chairman from among its members and shall serve a term of one year or until a successor is elected.

While it has been the Authority's practice to elect officers based on seniority, such practice is not a rule. Willie Wainer, who has the most seniority, is currently the Treasurer for the Board.

Staff requests that the Board elect a new Chairman.

For reference purposes, the following is a listing of current Board Members and their respective appointment dates:

Board Members	Appointment Dates	Jurisdiction
Guillermo (Willie) Wainer (Board Treasurer)	5/24/2018	Montgomery County
Anthony Russell, Jr.	7/9/2024	Baltimore County
Karen Henry	3/26/2025	Anne Arundel County
Bryan Bokey	3/26/2025	Carroll County
Maria Monteiro-E-Pereira	3/26/2025	Frederick County
Dr. Charles Glass (Ex officio)	6/22/2020	MES
Vacant	----	Baltimore City

Authority Action—On this date, the Board elected _____ to serve as Authority Chairman.

August 4, 2026

ACTION ITEM NO. 2026-4-2 – Update Banking Information and Documents

Staff requests approval to update the Authority’s banking information and documents, on an as-needed basis, with the Authority’s banking institutions to reflect changes in the board of director positions, changes in staff, to enroll in online banking with any such banking institutions, and such other changes as required by such banking institutions to keep the Authority’s information updated and accurate. Such approval is on-going, and includes the adoption of any banking resolutions required by any such institution to accomplish the actions as set forth above.

New banking documents will supersede previous filings.

Authority Action – The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Amendment

Without Amendment

August 4, 2026

ACTION ITEM NO. 2026-4-3 – Award of Contract for Frederick County Single Stream Recyclables Collection Services

The Northeast Maryland Waste Disposal Authority (Authority) issued a Request for Proposals (RFP) on April 20, 2026 for a contractor to provide Frederick County, Maryland with Single Stream Recyclables Collection Services, which includes bi-weekly residential curbside collections for ~90,000 residential service units (RSUs) and County Office Recycling Program (CORP) collections. The initial term is from March 1, 2027 through June 30, 2032. There are three (3), one (1) year extension terms that can be exercised at the sole discretion of the Authority.

The Authority advertised the RFP via the Authority website, eMaryland Marketplace Advantage (eMMA), and an email blast from the procurement@nmwda.org to 80+ materials collection entities registered on eMMA.

An Addendum was issued on May 27, 2026 (reflecting the summary of the May 1, 2026 non-mandatory pre-proposal meeting and clarification responses). Proposals were due June 18, 2026 at 4:00pm local time via email to procurement@nmwda.org. Two (2) firms (listed in alphabetical order) submitted proposals in response to the RFP for the total annual amounts as calculated below:

BFI Waste Services, LLC d.b.a Republic Services of Frederick (“Republic”) - \$9,437,020.80*

U.S. Refuse Removal, Inc. (“U.S. Refuse”) - \$5,286,025.84*

*Approximate annual cost calculated from multiplying the per RSU price by the number of RSUs listed in Addendum No. 1 plus the total for the CORP services. Actual cost may fluctuate based on changes to the number of RSUs covered under the services and number and location of lifts for CORP services.

The review committee consisting of the Authority project manager and four staff members from the Frederick County Division of Solid Waste & Recycling reviewed both responses. Based on a determination of best value to the County, staff request approval to enter into the single stream recycling services contract with U.S. Refuse substantially in the form provided to the Board for review and made publicly available on the Authority’s website, as well as a mirror agreement between the Authority and Frederick County. Execution of such contracts is subject to final written approval by Frederick County. Frederick County will pay for such services via a Purchase Order.

Authority Action – The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Amendment

Without Amendment

August 4, 2026