

**Authority Meeting Minutes
323rd Meeting
July 19, 2016**

Members Present: James M. Irvin
Edward C. Adams
Christopher J. Phipps
Daniel E. Locke
Jeffrey Topper
John O'Neill

Other Participants: Joseph J. Siemek
Eileen Kao
Christopher W. Skaggs
M. Catherine Coble

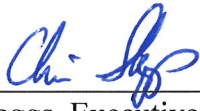
Chairman Jim Irvin opened the meeting at 9:00 a.m.

Action Item No. 2016-4-1: Approval of a Short-term Contract with Waste Management for the Disposal of Diverted Waste from Montgomery County – Jim Irvin asked for a motion on this item. Dan Locke made the motion and was seconded by Jeff Topper. Chris Skaggs explained that due to heavy waste flow and various operational concerns, waste needs to be diverted for approximately five to ten days from the Montgomery County Resource Recovery Facility starting immediately. We are requesting that the Authority enter into contracts under Section .12 -- Emergency Procurement of the Authority's Procurement Procedures. Staff have researched options and believes that the best course would be to enter into short-term contracts with Waste Management, Advanced Disposal and potentially Waste Connections (formerly Progressive Waste). The Authority has an existing contract with Waste Management on behalf of Anne Arundel County. The contract for Montgomery would be piggy backing on this contract, which is allowed under the Anne Arundel contract. The cost is \$55 per ton for disposal at Annapolis Junction. Additionally, staff believes entering into short-term agreements with Advanced Disposal at a rate of \$60 per ton and Waste Connections at approximately \$61 per ton for transportation and disposal may be needed in order to ensure sufficient waste is diverted. Staff is asking for approval to enter into any or all of these contracts as directed by Montgomery County. Jim Irvin asked if there were any questions or comments. There being no comments or questions a vote was taken to allow the executive director to enter into short-term waste contracts at Montgomery County's direction and it was approved unanimously.



Jim Irvin asked if there were any additional topics to be discussed. There being no additional comments or discussion items, the meeting adjourned at 9:06 a.m.

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Chris Skaggs, Executive Director