

**Authority Meeting Minutes
386th Meeting
April 7, 2026 at 12:00 p.m.**

Members Present: Joseph J. Siemek
Willie Wainer
Mark DeLuca
Karen Henry
Maria Monteiro-E-Pereira
Bryan Bokey
Dr. Charles Glass

Other Participants: Kip Kelley (Frederick County)
Andrew Kays (NMWDA)
Kim Gordon (NMWDA)

Public access via livestream at the following link:

<https://youtube.com/live/V-uRSqxs7co?feature=share>. This stream was turned on at 12:02 p.m. local time.

Board Chairman, Joseph Siemek opened the meeting at 12:03 p.m. local time after confirming the presence of a quorum. Mr. Siemek noted that the instructions for the public to view the meeting were provided in advance and that there were no plans for any portion of the meeting to be held in closed session. Mr. Siemek requested that Members identify themselves when speaking.

Andrew Kays identified the non-Board Members present at the meeting as follows: Kip Kelley (Deputy Director of the Frederick County Division of Solid Waste and Recycling) and Kim Gordon (NMWDA).

Mr. Siemek noted consideration of the minutes of the previous Board Meeting on February 3, 2026, and that such minutes were approved and posted on the Authority website.

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

A motion was made by Willie Wainer and seconded by Karen Henry to approve this item.

Andrew Kays explained that amendments to the on-call contracts are needed as follows:

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 communications contract in connection with communication efforts for Baltimore County.

Joseph Siemek asked if there were any questions or matters for discussion.

There being none, a vote was taken, and the item was unanimously approved.

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

A motion was made by Karen Henry and seconded by Dr. Charles Glass to approve this item.

Andrew Kays explained that budget amendments are needed as follows:

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 demolition debris materials characterization study on behalf of Montgomery County.


Joseph Siemek asked if there were any questions or matters for discussion.

There being none, a vote was taken, and the item was unanimously approved.

Mr. Siemek asked if there were any additional items to discuss at this time.

There being no additional comments or discussion items, the meeting adjourned at 12:07 p.m.

TRUE TEST COPY

A handwritten signature in black ink, appearing to read 'Andrew Kays', is written over a solid horizontal line. The signature is stylized and somewhat cursive.

Andrew Kays
Executive Director