

AUTHORITY MEETING AGENDA (Revised 1-30-19)
340th Meeting
February 5, 2019, 12:00 p.m.

**ACTION
ITEM NO.**

DESCRIPTION

- | | |
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| 2019-2-1 | Budget Amendments: Howard County Landfill for design and bid phase of the compost project; Carroll County for design services for repairs to the Transfer Station; Frederick County Reichs Ford engineering design work; Montgomery County groundwater monitoring at the Oaks and Gude Landfills; Montgomery County Gude Landfill Remediation update to scope for design engineering and beneficial land use design services; and Harford County Facility revision to decommissioning scope. |
| 2019-2-2 | Contract Amendments: SCS Engineers for Baltimore City Landfill groundwater and landfill gas monitoring services; EA Engineering for Montgomery County beneficial land use design engineering and groundwater monitoring; ARM Engineers for Baltimore City Landfill compliance engineering services; and Geosyntec for Frederick County dam repair work and Carroll County Transfer Station repair design services |
| 2019-2-3 | BRESCO Parent Guaranty Substitution |

Discussion Items:

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| 2019-2-D.1 | Computer Equipment Procurement |
| 2019-2-D.2 | 2019 General Assembly Session |
| 2019-2-D.3 | Recycling Update |

Notes:

- 1) *To assist the Authority in making accommodations, please call 410-333-2730 if you plan to attend.*
- 2) *Portions of this meeting may be held in closed session.*
- 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.*

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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: Rhody R. Holthaus, Anne Arundel County / Rudolph S. Chow, Baltimore City / Steven A. Walsh, Baltimore County
Jeffrey D. Castonguay, Carroll County / Michael G. Marschner, Frederick County / Joseph J. Siemek, Harford County / James M. Irvin, Howard County
Guillermo Wainer, Montgomery County / Roy C. McGrath, Maryland Environmental Service / Christopher Skaggs, Executive Director

