

AUTHORITY MEETING AGENDA

(Revised 8-14-19)

345th Meeting

Conference Call

August 21, 2019, 2:00 p.m.

ACTION

ITEM NO. DESCRIPTION

- | | |
|----------|---|
| 2019-7-1 | Award of Contract to ProShot Concrete Incorporated and a Mirror Agreement with Frederick County for Dam Rehabilitation at the County's Reich's Ford Landfill |
| 2019-7-2 | Budget Amendments: 1) Increase to the Frederick County - General Account for an Analysis to the County's System Benefit Charge Model; and 2) an increase to the Frederick County – Reich's Ford Landfill Account for Dam Rehabilitation Costs |

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.*

410.333.2730 / 410.333.2721 fax / 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: 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

