

**AUTHORITY MEETING AGENDA**  
**347<sup>th</sup> Meeting**  
**November 4, 2019, 3 p.m.**  
**Conference Call**  
**(revised 11-1-19)**

**ACTION**

**ITEM NO.      DESCRIPTION**

2019-9-1	Contract Amendment for EA Engineering Regarding Gude Landfill
2019-9-2	Contract Amendment for ARM Group Regarding Quarantine Road Landfill
2019-9-3	Budget Amendment to the Montgomery County Gude Landfill Remediation Account
2019-9-4	Equipment Purchase for Montgomery County Transfer Station Facility
2019-9-5	Fiscal Year 2019 Audit Report
2019-9-6	Equipment Purchase for Montgomery County Transfer Station Facility
2019-9-7	Approval of Banking Resolution and Related Documents

**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](mailto:authority@nmwda.org)  
[nmwda.org](http://nmwda.org) / Business-to-Business Recycling: [mdrecycles.org](http://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

