

AUTHORITY MEETING AGENDA
349th Meeting
March 3, 2020 at 12 p.m.
Conference Call

ACTION

ITEM NO. DESCRIPTION

2020-2-1	Contract Amendment for HDR Engineering, Inc.
2020-2-2	Contract Amendment for Sterns, Conrad & Schmidt Consulting Engineers, Inc.
2020-2-3	Budget Amendment to Howard County Landfill Account
2020-2-4	Budget Amendment to Harford County Waste to Energy Demolition Account
2020-2-5	Concurrence on Appointment of Alternate Custodian of the Authority's Official Seal
2020-2-6	Proposed Amendment to Bylaws
2020-2-7	Board Approval and Update of Authority Banking 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
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

