

## AUTHORITY MEETING AGENDA 351<sup>st</sup> Meeting June 2, 2020 at 12 p.m. Conference Call

## ACTION ITEM NO. DESCRIPTION

2020-4-1 Selection of Vendor for Authority Computer Services

- 2020-4-2 Budget Amendments for each of Anne Arundel County and Howard County for their respective Annapolis Junction accounts
- 2020-4-3 Budget Amendment to allow for Consultant Contractor to perform Leachate Conveyance Analysis and Pump Station Improvements at the Quarantine Road Landfill for Baltimore City under its Memorandum of Understanding
- 2020-4-4 Fiscal Year 2021 Budget

## DISCUSSION ITEM NO. DESCRIPTION

2020-4-D.1 Appointment and Reappointment of Authority Board Members

## Notes:

1. The meeting will take place as a WebEx conference call. To assist the Authority in making accommodations, please call 410-333-2730 or email your contact information to <u>authority@nmwda.org</u> if you would like to receive information to join the meeting via conference call.

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 / Vacant, 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