



**Authority Meeting Minutes
352nd Meeting (via Conference Call)
July 7, 2020**

Members Present:

Joseph J. Siemek
Jeffrey D. Castonguay
Guillermo (“Willie”) Wainer
Rhody Holthaus
Charles Glass (MES, Director)
Michael G. Marschner

Other Participants:

Mark Deluca (Howard County DPW)
Christopher W. Skaggs
Andrew Kays
Kimberly W. Gordon
John Chalmers (Baltimore City)
Joana Pei (Baltimore City)
Kristyn Oldendorf (Baltimore City)
James Rohrbach (Baltimore City, joined a few minutes late)

Executive Director, Chris Skaggs opened the meeting at 12:05 p.m.

ACTION ITEM NO. 2020-5-1 – Election of Authority Board Officers:

1. In accordance with Article I, Sections 1 and 2 of the Authority’s Bylaws, the Authority shall elect a Chairman from among its members and shall serve a term of one year or until a successor is elected. It has been the Authority’s practice to elect officers based on seniority.

Chris Skaggs explained that the Authority’s Chairman, James Irvin, resigned on June 30, 2020. We are requesting that the Board elect a new Chairman. Chris explained that although Michael Marschner has the most seniority on the Board, he will be stepping away from the Board at the end of his term in August. Joseph Siemek is the next most senior Board Member. A motion was made by Rhody Holthaus and seconded by Michael Marschner to elect Joseph Siemek as Chairman of the Board. A vote was taken and the item was approved unanimously.

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Comprehensive Waste Management Through Recycling, Reuse, Resource Recovery and Landfill

MEMBERS: Rhody R. Holthaus, Anne Arundel County / Vacant, Baltimore City / Vacant, Baltimore County / Jeffrey D. Castonguay, Carroll County
Michael G. Marschner, Frederick County / Joseph J. Siemek, Harford County / Vacant, Howard County / Guillermo Wainer, Montgomery County
Charles Glass, Maryland Environmental Service / Christopher Skaggs, Executive Director

2. In accordance with Article III, Sections 1 and 2 of the Authority's Bylaws, the Authority shall elect a Treasurer from among its members and shall serve a term of one year or until a successor is elected. It has been the Authority's practice to elect officers based on seniority. Chris Skaggs explained that since Michael Marschner will be stepping down from the Board at the end of his term in August, the Board needs to elect a new Treasurer. Jeff Castonguay and Rhody Holthaus joined the Board at the same time and thus have equal seniority. A motion was made by Rhody Holthaus and seconded by Charles Glass to elect Jeffrey Castonguay as Treasurer of the Board. A vote was taken and the item was approved unanimously.

Chris Skaggs inquired whether or not Joseph Siemek wanted to chair the rest of the meeting. Joe responded in an effort to keep things moving, Chris should continue to run the current meeting and Joe would chair beginning at the next meeting.

ACTION ITEM NO. 2020-5-2 – Budget Amendment to Allow for Consultant Contractor to Perform Landscaping Work and Additional Design Work for the Gude Landfill Remediation Project for Montgomery County:

1. EA Engineering: An increase of \$120,000 is needed for landscaping work for the Gude Landfill Remediation Project for Montgomery County.

2. EA Engineering: An increase of \$20,000 is needed for survey and design work for the Gude Landfill Remediation Project for Montgomery County.

Andrew Kays explained that the increases are needed for landscaping and design work for the Gude Remediation Project. A motion was made by Willie Wainer and seconded by Michael Marschner to approve this item. Chris Skaggs asked if there were any comments or questions. There being none, a vote was taken and the item was unanimously approved.

ACTION ITEM NO. 2020-5-3 – Contract Amendment for On-Call Consultant Work for Montgomery County Gude Landfill: A motion was made by Rhody Holthaus and seconded by Willie Wainer to approve this item. Andrew Kays explained that the on-call contract for EA Engineering needs to be increased by \$120,000 in support of the additional work outlined in the budget amendment requested for the Montgomery County Gude Landfill account. Chris Skaggs asked if there were any comments or questions. There being none, a vote was taken and the item was unanimously approved.

ACTION ITEM NO. 2020-5-4 – Contract Amendment for EA Engineering for Design Work for the Montgomery County Gude Landfill: A motion was made by Charles Glass and seconded by Willie Wainer to approve this item. Andrew Kays explained that the Engineering, Bid Preparation and Support Services for the Gude Landfill Remediation Project for Montgomery County contract with EA Engineering needs to be increased by \$20,000 in support of the additional design work outlined in the budget amendment requested for the Montgomery County Gude Landfill account. Chris Skaggs asked if there were any comments or questions. There being none, a vote was taken and the item was unanimously approved.

Chris Skaggs asked if there were any other items to be discussed. Kim Gordon requested updated bios and pictures for the new officers to be included in the upcoming Authority newsletter. Joe Siemek and Jeff Castonguay agreed to provide the requested information. Chris Skaggs welcomed Charles Glass to the Board. The members expressed that they are looking forward to working with him. There being no additional comments or discussion items, the meeting adjourned at 12:20 p.m.

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Chris Skaggs, Executive Director