



## **AUTHORITY MEETING AGENDA**

(revised 10-29-20)

354<sup>th</sup> Meeting November 2, 2020 at 12 p.m. Conference Call

ACTION ITEM NO.	DESCRIPTION
2020-7-1	Contract Amendment for ARM Group Regarding Design and Construction Work for Water Intake at the RRF and Other Efforts
2020-7-2	Budget Amendment for the Montgomery County RRF Account
2020-7-3	Contract Amendment for Gershman, Brickner & Bratton, Inc.
2020-7-4	Budget Amendment for the Baltimore County Accounts
2020-7-5	Amendments to On-Call Engineer Contracts
2020-7-6	Contract Amendment for Gordon Feinblatt LLC Regarding Ash Residue Matter
2020-7-7	Contract Amendment for Hogan Lovells
2020-7-8	Budget Amendment for Baltimore City/BRESCO Account
2020-7-9	Budget Amendment for Montgomery County LFGE Account
2020-7-10	Contract Amendments related to Waste Disposal for Baltimore City
2020-7-11	Approval of Audited Financial Statements (June 30, 2020 and 2019)

## **DISCUSSION ITEM**

2020-7-D.1 Telework Policy

## Notes:

- 1. The meeting will be conducted via WebEx and accessible to the public via livestream at the following link: <a href="https://youtu.be/lxAmn1tcI6I">https://youtu.be/lxAmn1tcI6I</a>.
- 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 / 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

