

AUTHORITY MEETING AGENDA
362nd Meeting
February 3, 2022 at 12:00 p.m.

**ACTION
ITEM NO.**

DESCRIPTION

	Consideration of Approved Minutes of Previous Meeting
2022-1-1	Award of Contract for the Power Infrastructure Replacement at the Montgomery County Transfer Station
2022-1-2	Budget Amendment to Howard County Landfill Account
2022-1-3	Amendment for On-Call Engineer Contract

Notes:

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: <https://youtu.be/J3x6A-rthyA>.*
- 2. Portions of this meeting may be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 – Open Meetings Act.*
- 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.*

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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 / D'Andrea L. Walker, Baltimore County / Jeffrey D. Castonguay, Carroll County
Phillip S. Harris, Frederick County / Joseph J. Siemek, Harford County / Mark A. DeLuca, Howard County / Guillermo Wainer, Montgomery County
Charles Glass, Maryland Environmental Service / Andrew Kays, Executive Director

