

**AUTHORITY MEETING AGENDA**  
**363<sup>rd</sup> Meeting**  
**April 7, 2022 at 12:00 p.m.**

**ACTION  
ITEM NO.**

**DESCRIPTION**

	Consideration of Approved Minutes of Previous Meeting
2022-2-1	Award of Contract for Transfer and Disposal for Anne Arundel County and Howard County
2022-2-2	Award of Contract for Operations and Management of Landfill Gas to Energy Facility for Anne Arundel County
2022-2-3	Award of On-Call Legal Contracts
2022-2-4	On-Call Contract Amendments
2022-2-5	Budget Amendments
2022-2-6	Award of On-Call Consulting, Engineering, Management and Construction Services Contracts
2022-2-7	Election of Authority Treasurer

**Discussion Topic:**

Office Lease Renewal

**Notes:**

1. *The meeting will be conducted via Webex and accessible to the public via livestream at the following link: <https://youtu.be/IBTSuQfbhpA>.*
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.*

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 / 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

