

**AUTHORITY MEETING AGENDA**  
**373<sup>rd</sup> Meeting**  
**December 5, 2023 at 12:00 p.m.**

<b>ACTION ITEM NO.</b>	<b>DESCRIPTION</b>
	Consideration of Approved Minutes of Previous Meeting
2023-6-1	Approval of Audited Financial Statements
2023-6-2	On-Call Contract Amendments
2023-6-3	Budget Amendments

**Notes:**

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: [https://youtube.com/live/Tq\\_UyAtuwR8?feature=share](https://youtube.com/live/Tq_UyAtuwR8?feature=share)*
- 2. Portions of this meeting are permitted to be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 – Open Meetings Act. Authority for the closed session is Section 3-305(b)(1), to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals. However, the Authority does not intend to hold a closed session for this meeting.*
- 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](mailto:authority@nmwda.org)  
[nmwda.org](http://nmwda.org) / Business-to-Business Recycling: [mdrecycles.org](http://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 / Clifford J. Engle, 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



**ACTION ITEM NO. 2023-6-1 – Approval of Audited Financial Statements  
(June 30, 2023 and 2022)**

The Authority’s Audited Financial Statements for June 30, 2023 and 2022 as provided to the Board for review were prepared by CliftonLarsonAllen LLP. There are no changes to the audited financial statements since the draft audited financial statements were submitted to the Board for review on November 16, 2023.

Staff is requesting approval of the Audited Financial Statements for June 30, 2023 and 2022.

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Authority Action – The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Amendment		Without Amendment	

December 5, 2023

**ACTION ITEM NO. 2023-6-2 – On-Call Contract Amendments**

(1) Barton & Loguidice, Inc. (B&L) - An increase in the amount of \$250,000 is needed for the B&L contract for anticipated work for projects on behalf of the Member Jurisdictions. The applicable jurisdiction will provide a purchase order to fund the work.

(2) EA Engineering, Science, and Technology, Inc. (EA) – An increase in the amount of \$700,000 (over an estimated 48-month period) is needed for the EA contract to fund the Waste-to-Energy Phase III Demolition/Site Restoration effort for Harford County. Harford County will provide a sign-off from their Board of Estimates and a purchase order to fund the work.

Staff is requesting increases in the amounts and for the on-call contracts as set forth above.

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Authority Action – The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Amendment		Without Amendment	

December 5, 2023

**ACTION ITEM NO. 2023-6-3 – Budget Amendments**

1. Montgomery County Ash Account – The Service Agreement between the Northeast Maryland Waste Disposal Authority and BFI Waste Systems of Virginia, LLC, dated February 9, 2017, has been assigned to Montgomery County, effective as of October 9, 2023. The Authority’s budget for the Montgomery County Ash Contract Account was reduced by \$8,000,000 at the board meeting on October 18<sup>th</sup>, with the understanding that the balance of the funds under that account would be used to cover the Authority’s obligation for invoicing ash through October 9th. The Authority’s remaining obligations under the contract have been satisfied, and the Authority requests approval to further reduce the Ash Account by \$214,650.34, to zero out the budget item.
  
2. Harford County Facility Account – Harford County will pay the Authority via purchase orders, as and when approved by the County. A budget increase in the amount of \$450,000.00 is needed for the Harford County Facility Account to fund the Waste-to-Energy Phase III Demolition/Site Restoration effort in support of Action Item 2023-6-2 (2).
  
3. Baltimore County Solid Waste Study Group Support Account – Baltimore County will pay the Authority via purchase order, as and when approved by the County. A budget increase in the amount of \$50,000 is needed for the Solid Waste Sort Account to fund a second waste sort for the County in support of planning recommendations from the Solid Waste Study Group.
  
4. Carroll County Landfill Account - Carroll County will pay the Authority’s on-call consultant directly. A budget increase in the amount of \$15,000 is needed for landfill gas (“LFG”) monitoring support for Carroll County in meeting the new Maryland Department of the Environment (“MDE”) regulations for LFG monitoring.
  
5. Frederick County Landfill Account - Frederick County will pay the Authority via purchase order, as and when approved by the County. A budget increase in the amount of \$35,000 is needed for LFG monitoring support for Frederick County in meeting the new MDE regulations for LFG monitoring.

Staff is requesting budget amendments in the amounts and for the accounts as set forth above.

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Authority Action – The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Amendment		Without Amendment	

December 5, 2023