

**Authority Meeting Minutes
377th Meeting
August 6, 2024 at 12:00 p.m.**

Members Present: Joseph J. Siemek
Rhody Holthaus
Guillermo (“Willie”) Wainer
Mark DeLuca
Cliff Engle

Other Participants: Craig Jeter (Baltimore City)
Anthony Russell (Baltimore County)
Lee Zimmerman (Frederick County)
Andrew Kays (NMWDA)
Kim Gordon (NMWDA)
John Schott (NMWDA)
Jan Wilson (NMWDA)

Public access via livestream at the following link:

<https://youtube.com/live/EawUXsA1hWw?feature=share>. *This stream was turned on at 12:03 p.m. local time.*

Board Chairman, Joseph Siemek opened the meeting at 12:04 p.m. local time after confirming the presence of a quorum. Mr. Siemek noted that the instructions for the public to view the meeting were provided in advance and that there were no plans for any portion of the meeting to be held in closed session. Mr. Siemek requested that Members identify themselves when speaking.

Andrew Kays identified the non-Board Members present at the meeting as follows: Andrew Kays, Jan Wilson, Kim Gordon, and John Schott (Authority Staff), and guests Craig Jeter (Baltimore City), Anthony Russell (Baltimore County), and Lee Zimmerman (Frederick County).

Mr. Siemek noted consideration of the minutes of the previous Board Meeting on June 4, 2024 and that such minutes were approved and posted on the Authority website.

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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 / 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. 2024-4-1 – ON-CALL CONTRACT AMENDMENT

A motion was made by Willie Wainer and seconded by Rhody Holthaus to approve this item.

John Schott explained that an amendment to an Authority on-call contract is needed as follows:

1. Pinnacle Communications Resource Company (Pinnacle) - An increase in the amount of \$150,000 is needed for the Pinnacle contract for work in connection with the communications efforts for Baltimore County.

Staff is requesting an increase for the on-call contract as set forth above.

Joseph Siemek asked if there were any questions or matters for discussion.

There being none, a vote was taken, and the item was unanimously approved.

ACTION ITEM NO. 2024-4-2 – BUDGET AMENDMENTS

A motion was made by Cliff Engle and seconded by Willie Wainer to approve this item.

Andrew Kays explained that amendments to the Authority's budget are needed as follows:

- (1) Harford County Waste to Energy Account – A budget increase in the amount of \$700,000 is needed for the Fiscal Year 2025 Harford County Waste to Energy Account.
- (2) Frederick Solar Account – A budget increase in the amount of \$10,000 is needed for the Fiscal Year 2024 Frederick Solar Account to reconcile additional funds approved by Frederick County.

Staff is requesting increases to the Authority's budget in the amounts as set forth above.

Joseph Siemek asked if there were any questions or matters for discussion.

There being none, a vote was taken, and the item was unanimously approved.

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Joseph Siemek asked if there were any additional matters for discussion. There being no additional comments or discussion items, the meeting adjourned at 12:07 p.m.

TRUE TEST COPY

A handwritten signature in black ink that reads "Andrew Kays". The signature is written in a cursive style with a large initial "A" and a stylized "K".

Andrew Kays, Executive Director