



JOHN D SEYFFERT  
DIRECTOR

REED W M DONAGH  
DEPUTY DIRECTOR

STATE OF MARYLAND  
**MARYLAND ENVIRONMENTAL SERVICE**  
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EDWARD A GRIFFITH  
CORPORATE TREASURER

DR R KENNETH BARNES  
CORPORATE SECRETARY

MARYLAND ENVIRONMENTAL SERVICE  
BOARD MEETING MINUTES

A meeting of the Board of Directors of the Maryland Environmental Service was called to order at 9 45 a m on March 1, 1984 by John D Seyffert

Board Members Present John D Seyffert, Director  
Dr R Kenneth Barnes, Secretary  
Edward A Griffith, Treasurer

Staff Members Present Michael J Scibinico, II, Esquire  
Joseph G Johns, Jr , Controller  
Allan Jensen, Program Chief  
Robert Pierce, Program Chief  
Larry Hennessey, Program Chief  
Cliff Willey, Program Chief  
Michael Long, Program Chief  
Paulette E Johns, Secretary

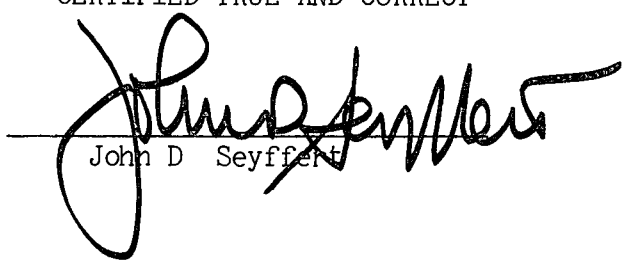
As first order of business, the Director introduced Allan Jensen to Dr Barnes and Mr Griffith Mr Seyffert then stated that he had been looking into the possibility of finding new office space Mr Seyffert also stated that we had been asked by the Queen Anne's County to take over their sewage treatment plant Mr Seyffert discussed the Hawkins Point closing and the alternatives he had given to the Governor

The Director then asked each Program Chief to give a report on how their programs were doing Joe Johns started by saying that he had set up procedures for expenditures for composting in Baltimore City He then passed out and briefly discribed a summary of expenditures from the Working Capital Fund There were no questions or comments Larry Hennessey stated that his staff has increased to 37 and he will be hiring 5 more people This is for the Hart-Miller Project Mr Hennessey informed the Board that the new Assistant Chief, David Arnold had started today Mr Hennessey stated that his program had been doing experiments with Back River sludge Allan Jensen stated that he is very involved with benefits and pension plan for MES corporate employees Also, Mr Jensen said that he is trying to start a training program for employees operating sewage treatment plants in order that they can be recertified Mr Pierce stated that he has scheduled several two-day sessions on safety He has also scheduled a series of EEO discussions for his supervisors Mr Long stated that he has started a project to develop an MES

image He also stated that he is working with Bio-C Magazine in regards to an upcoming conference Mr Willey gave a slide show and briefly talked about the P G County Project

The meeting adjourned at 12 00 p m

CERTIFIED TRUE AND CORRECT

  
John D Seyffert