



Maryland Department of Natural Resources



Maryland Environmental Service
2020 Industrial Drive
Annapolis, Maryland 21401
(301) 974-7281

William Donald Schaefer
Governor

Torrey C. Brown, MD
Secretary

George G. Perdikakis
Director

**BOARD OF DIRECTORS
MINUTES
MEETING - 90-10
DECEMBER 20, 1990**

LOCATION: 2020 Industrial Drive
Annapolis, Maryland

TIME: 1:00 (Scheduled)
1:13 (Convened)

DIRECTORS PRESENT: George G. Perdikakis
R. Kenneth Barnes
Edward A. Griffith
Annette Grim
Edwin G. Richards
Lawrence D. Shubnell

OTHERS PRESENT: Nancy Voorhees Balenske
Maureen O'F. Gardner

APPROVAL OF MINUTES

Mr. Perdikakis asked for approval of the November 15, 1990 Minutes. Dr. Barnes made the motion, Mr. Griffith seconded. The motion passed and the Minutes were signed.

NEW BUSINESS

Blue Plains - Mr. Perdikakis told the Board that the District has unofficially expressed satisfaction to MES for its technical proposal. The District is working on the logistics of employing MES.

Mid-Atlantic Newsprint Recycling - A group has formed to recycle mixed paper with an investment of \$1 million dollars. The Department of Economic and Employment Development will guarantee \$1.5 million through a MIDFA Loan. MES has been asked to take over the project if the group defaults. This will be done only after careful analysis by MES. An Agreement would be prepared with DEED.

"Twenty Years of Service to the Citizens of Maryland"
1970 - 1990

DNR TTY for Deaf: 301-974-3683

Mr. Perdikakis touched upon MES status in the reorganization of the Department of Natural Resources. Discussion was held about MES becoming independent and its significance.

Miscellaneous - A proposal has been received from Baltimore City to market Leafgro®. Approval has been received from the Governor to proceed with a crab and poultry waste composting pilot study. MES is working on tire legislation. MDE has agreed to turn over Clearinghouse review on Recycling to MES.

PROJECT STATUS

o **ECI Briefing** - Mr. Perdikakis and Ms. Grim briefed the Comptroller, Treasurer and their staffs on the project's status, scope and financing structure.

At this time Mr. Perdikakis excused himself from the meeting so discussion could be held about a car allowance for him.

Mr. Richards passed out a memorandum which was reviewed by the members. Discussion followed. Mr. Richards made the motion to set up a monthly car allowance not to exceed \$525.00. The motion was seconded by Mr. Shubnell and passed unanimously. Mr. Perdikakis will report back to the Board.

Mr. Perdikakis reported to the Board a minor car accident that he had and the Department of Natural Resources's handling of his accident report. He will fix the minor repair to the hood.

o **Mid-Shore** - The landfill is scheduled to open in January. The members will be taken to see the project.

o **Baltimore County** - Ms. Grim is working with Baltimore County to settle with National Ecology. Any settlement will be brought before the Board for approval.

o **Montgomery County** - Mr. Perdikakis reported monthly meetings are being held and that personnel from the County and MES are working very well together.

o **Friendsville** - Mr. Perdikakis told the Board about a call he received from the Mayor in reference to an employee's handling of a problem which arose with a request for a loaner pump. Mr. Dane Bauer took care of the problem at Mr. Perdikakis' direction. Mr. Perdikakis is going to hold a one-day seminar with mid-level employees to talk about Customer Relations. He may ask for Mr. Shubnell's expertise in this matter.

FINANCIAL REPORT

Ms. Grim passed out a letter (see attached) received from Maryland National Bank regarding collateralization of funds. This was in response to the Board's inquiries at the last meeting. Copies of MES's Agreement with Maryland National will be given to the members per their request. Mr. Richards recommended sending the letter to the State Treasurer's Office asking for their review. Ms. Grim will report back to the Board.

Ms. Grim reviewed the three months' Operating Report (see attached).

Mr. Perdikakis asked for a Resolution to reduce State Overhead by a minimum of 2 1/2% to 72% for Fiscal Year 1991. Mr. Griffith made the motion, Mr. Richards seconded, and the motion passed. This reduction has been discussed with Secretary Benton.

Ms. Grim reviewed with the Board the attached Equipment Resolution for a portable welder and equipment for the tv sewer camera. Mr. Shubnell made the motion to purchase and finance the equipment, Mr. Richards seconded, the motion passed, and the Resolution was signed.

LEGAL REPORT

Ms. Gardner reported on the status of MES and appeal to the Court of Special Appeals in MES, et al. v. NEI, et al. MES's brief is due in the Court of Special Appeals on March 3, 1991.

ADJOURNMENT

The meeting adjourned at 2:53 p.m. The next meeting may take place prior to the regularly scheduled fourth Thursday of the month. The members will be contacted.



R. Kenneth Barnes, Secretary



George G. Perdikakis, Director

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