



STATE OF MARYLAND  
**MARYLAND ENVIRONMENTAL SERVICE**  
 60 WEST STREET  
 ANNAPOLIS MARYLAND 21401  
 TELEPHONE (301) 269-2914

THOMAS D M KEWEN  
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REED W M DONAGH  
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JOSEPH G JOHNS JR  
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January 19 1983

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 January 19 1983, by Thomas D McKewen

Board Members Present	Thomas D McKewen, Director R Kenneth Barnes Secretary Edward A Griffith, Treasurer
Staff Members Present	Joseph G Johns Jr Controller & Deputy Treasurer Michael J Scibonico Assistant Attorney General Reed W McDonagh Deputy Director

- 1 A brief discussion was held about the \$3 000 invoice received from Peat, Marwick, Mitchell & Co for work that they did over and above the initial contract price The Board decided that Joe Johns and Mike Scibonico should review the information furnished by Peat, Marwick and offer them a counter proposal and/or the alternative to go to the Contract Appeals Board
- 2 The resolutions which would give MES the authority to incur debt on behalf of the Hawkins Point project and the Texas RDF project were presented by Mr Scibonico A motion to approve was made by Dr R Kenneth Barnes and seconded by Mr Edward A Griffith Both resolutions were approved unanimously

The meeting was adjourned at 10 45 a m

Certified True and Accurate

  
 R Kenneth Barnes Secretary