



Board of Directors Meeting

View online at: <https://youtu.be/VGOaCkBKJRM>

April 29, 2021

9:30 a.m.

Agenda

Board Members

Dr. Charles Glass
Chairman

Vacant
Deputy Director

Vacant
Treasurer

Hon. Frederic Smalkin
Secretary

Morgan Hall

Shelley Heller

J.P. Smith, Jr.

Joseph F. Snee, Jr., Esq.

Call to Order	Charles Glass
Approval of Minutes –March 25, 2021	Charles Glass
Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Human Resources	Jewel White
Group Updates	Managing Directors
Procurement	Hattie Crosby
• Procurement Items	
• Item 1: ECI Natural Gas Pipeline & Propane Conversion	
• Item 2: Brown Station – landfill gas expansion	
• Item 3: Brown Station & Sandy Hill – leachate hauling	
• Item 4: Montgomery County MRF scales- Mettler Toledo	
• Item 5: Montgomery County Yard Trim – hauling – WB Waste	
• Item 6: SHA – Concrete General – drainage management	
• Item 7: Masonville – supply & haul fill dirt	
• Item 8: Seagirt Berth 3 – Corman – Colgate & South Locust Pt.	
• Item 9: Fishing Creek – Anchor Eng. – alternatives analysis	
• Item 10: Poplar Island – 2 Volvo dump trucks	
• Item 11: Concentra – medical services	
• Item 12: Victor Cullen WWTP – M2 Construction - Upgrade	
• Item 13: MEA – Battle Group – Task 9	
• Item 14: Prince George’s MRF – Blackbridge – recycling	
• Notifications	
Old/New Business	Charles Glass
• Risk Assessment & Draft Internal Audit Plan -FY21/FY22	
Closed Session	
Adjournment	Charles Glass