



Board of Directors Meeting

View online at: https://youtu.be/8HLElg54_OQ

July 15, 2021 9:30 a.m.

Agenda

Board Members

Vacant
Chair

Hon. Frederic Smalkin
Secretary

Vacant
Treasurer

Nancy Kopp
State Treasurer

Shelley Heller

Marian Hwang

Robert R. Neall

Robert Witt, III

Dr. Charles Glass
Executive Director

Call to Order	Charles Glass
Board Elections (Chair, Secretary, Treasurer)	
Committee Assignments	
Designation of Deputy Treasurer	Treasurer
MES Reform Act requirements & overview	Jeff Tosi
Approval of Minutes – June 24, 2021	Chair
Executive Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
Financial Report	Hament Patel
Human Resources	Jewel White
• Resolution 2021-07-1R – Juneteenth Holiday	
• Modification of MES Salary Scale	
• Performance Based Compensation	
Group Updates – introductions & overviews	Managing Directors
Procurement	Hattie Crosby
• Procurement Items	
• Item 1: Brown Station Landfill Power Plant – Curtis Power Solutions	
• Item 2: Dundalk Marine Terminal GWTP-KCI Technologies	
• Item 3: Cambridge WWTP, sludge hauling – Shore Waste LLC	
• Item 4: Workday subscription renewal	
• Item 5: Cunningham Falls Rt. 177 sewer – Watek Engineering	
• Item 6: ECI Co-Gen boiler conversion – Delval/Cleaver-Brooks	
• Item 7: BWI Training pit hauling – Kalyani Environmental Solutions	
• Notifications	
Old/New Business	Chair
Closed Session	
• Approval of Closed Session Minutes – April 29, 2021	
• Legal Report	Sean Coleman
Adjournment	