



Larry Hogan GOVERNOR

Boyd K. Rutherford LT. GOVERNOR

Charles Glass, Ph.D., P.E. EXECUTIVE DIRECTOR

BOARD OF DIRECTORS MEETING MINUTES

MEETING 7-22b

August 10, 2022

LOCATION: Conference/Video Call

TIME: 3:50 p.m.

DIRECTORS PRESENT: Judge Frederic Smalkin, Chair (video)
Robert Witt, II, Secretary (video)
Robert Neall, Treasurer (phone)
Joanne Kille, delegee for Dereck Davis (video)
Marian Hwang, Esq. (video)
Shelley Heller (video)
Hiram Tanner, Jr., P.E. (video)
Charles Glass, Ph.D., P.E. (video)

DIRECTORS ABSENT:

OTHERS PRESENT:

Sean Coleman, Esq. (video)	Pamela Fuller (video)
Hattie Crosby (video)	Casey Powers (video)
Tim Ford (video)	Jana Leech (video)

CALL TO ORDER

Judge Smalkin called the meeting to order at 3:53 p.m. Board members and staff participated via Zoom video call. The meeting was streamed live to the public on YouTube.

This meeting was called to approve two procurement items that could not be approved at the July 2022 Board of Directors meeting due to a lack of a sufficient number of members required to approve those two items.

PROCUREMENT ITEMS

Ms. Crosby presented Item 2. The procurement is for cleaning of High-Rate Digestors 1 and 4 at the Back River Wastewater Treatment Plant. Synagro Central, LLC will provide the services at a cost of \$1,285,544. There is a 12% MBE goal. Secretary Neall made the motion to approve the item; Judge Smalkin seconded. No members were opposed. Ms. Hwang abstained from the discussion, consideration and vote.

Ms. Crosby presented Item 13. This procurement is for offsite processing of stream residential commingled materials from the Montgomery County Materials Recycling Facility. There is a 28% MBE goal. Mr. Tanner made the motion to approve the item; Judge Smalkin seconded. No members were opposed. Ms. Hwang abstained from the discussion, consideration and vote.

ADJOURNMENT

Upon motion by Judge Smalkin, the meeting adjourned at 3:57 p.m.

ADMINISTRATIVE SESSION

Following the adjournment of the public meeting of the Board, the Board met privately to carry out an administrative function as permitted by §§ 3-101(b) and 3-103 of the General Provisions Article of the Annotated Code of Maryland and §3-103(c)(2)(iii) of the Natural Resources Article of the Annotated Code of Maryland. Dr. Glass did not participate in this meeting of the Board.



**ROBERT L. WITT, II
SECRETARY**



**HONORABLE FREDERIC N. SMALKIN
CHAIR**