

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, NOVEMBER 16, 2010**

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 16, 2010, at 1:35 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, John L. Thompson, Jr. and Blaine Young (arrived to the meeting at 1:50 p.m.). Also present were Barry Stanton, Assistant County Manager and Pattie Wolfgang, Recording Secretary.

*(Official Minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**WORKSESSION**

**Municipal and Financial Services Group (M&FSG) Waste to Energy (WTE) Financial Project Financial Model Evaluation – Mike Marschner, Utilities and Solid Waste Management Division**

Mr. Marschner introduced Edward Donahue and David Hyder of the Municipal and Financial Services Group. Mr. Hyder presented a Power Point presentation of the project evaluation of the WTE financial model based on model assumptions, including accurately executed contract documents, current market conditions and forecasts and potential disposal costs.

Commissioner Gray suggested that the evaluation should be made available to the public as it is very informative.

Public comments were heard from:

- Bruce Holstein
- Steve Cassis
- Roland Clark
- Charlotte Dusold

**COMMISSIONER COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

None.

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, NOVEMBER 16, 2010**

**ADJOURN**

The meeting adjourned at 3:20 p.m.

Patricia Wolfgang  
Recording Secretary