

PUBLIC MEETING MINUTES FOR THURSDAY, NOVEMBER 20, 2014

Commissioner Blaine R. Young, *President*, called to order a public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Thursday, November 20, 2014, at 6:00 p.m. in Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter.

Also in attendance was Mr. Mike Marschner, Office of the County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

PUBLIC HEARING

To Consider Selection of Waste Transportation and Disposal Contract Term and Vendor; and to Consider Directing the Northeast Maryland Waste Disposal Authority (NMWDA) to Terminate the Service Contract for an Energy Recovery Facility with Wheelabrator Technologies Inc. – Mike Marschner, Office of the County Manager

A public hearing was held, as duly advertised, on solid waste management options.

Mr. Marschner presented the options to replace the existing waste transfer and disposal services contract that expires on April 24, 2015. He noted the Board had narrowed their consideration of the proposals to two vendors, based on two criteria: price and term. He also reviewed the scenarios regarding the termination of the Service Agreement with Wheelabrator Technologies, Inc. for the construction of a waste-to-energy (WTE) facility in Frederick County.

Mr. Chris Skaggs and Mr. John Schott, NMWDA participated in the discussion.

Public comment was heard from:

- Jan Gardner, County Executive Elect
- Rolan Clark
- Patrica Gallagher
- Ellis Burris
- George Rudy
- Sally Sorbello
- Veronica Poklemba
- John Flynn
- Brandi Stuart
- Greg Smith, Community Research
- Ed Stierli, National Parks Conservation
- Rick Slade, National Park Service, Superintendent, Monocacy Battlefield
- Peter Curren
- Chris Voell, Frederick County Sustainability Commission
- Daniel Andrews, Sierra Club

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- Amy Andrews
- Earl Wahlquist
- Jim Warner
- Dave Twigg
- Greg Brown
- Jerry Blank
- Sam Bollinger
- Ryan Daiger
- Jim Connelly, Wheelabrator Technologies, Inc.
- Dave Rak
- Nick Carrera
- David Hunter
- Mark Lyeke
- Patricia Goodman
- Mary Posey
- Andrew May
- Bill Ashton

Motion to direct the NMWDA to terminate the service contract for an energy recovery facility with Wheelabrator Technologies, Inc. – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith				X		
Shreve				X		
Gray	X		X			
Delauter			X			

Public comment was heard from:

- Jim Warner
- Ron Carlson
- George Rudy
- John Flynn
- Chris Wahl

Motion to direct the NMWDA to work with the Frederick County Procurement and Contracting Department in the selection of Vendor 2 which offers the lowest per ton rate for a maximum 5-year term – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

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PUBLIC COMMENTS AND/OR REQUESTS

- Bill Ashton
- Mary Posey

ADJOURN

The meeting adjourned at 8:50 p.m.

Patti Morrow
Recording Secretary