

Frederick County Solid Waste Steering Committee
Meeting Minutes
July 30, 2015
7 pm 3rd Floor Hearing Room

Attendees:

John Daniels, Chair
Peter Blood, Vice Chair
Don Briggs
Ellis Burruss
Patrice Gallagher
Kai Hagen
Joe Richardson
Chris Voell
Phil LeBlanc

Absent:

David Gray

Other Attendees:

County Executive Jan Gardner
Vivian Laxton, Communications Director Office of County Executive
Kevin Demosky, Director, Division of Utilities and Solid Waste Management
Phil Harris, Superintendent Department of Solid Waste Management
Annmarie Creamer, Recycling Outreach

The meeting was called to order by Chair John Daniels at 7 pm.

Chris Voell made a motion to approve the minutes of 15 June, 2015. Ellis Burruss seconded the motion. The motion passed.

Introductions:

Vivian Laxton ,
Kevin Demosky,
Phil Harris,
Annemarie Creamer,

Comments:

County Executive Jan Gardner commented on the quality and depth of follow up questions the committee prepared for the consultants.

John Daniels reported one outside meeting with Peter Blood and Phil LeBlanc to gain clarification on questions for the consultants.

Patrice Gallagher made the motion to go to closed session: " To discuss, before the contract is awarded, matters directly related to the contents of a proposal for a solid waste consultant to advise the County on solid waste issues and to be retained through the Northeast Maryland Waste Disposal Authority. The committee does not intend to reconvene in open meeting."

Joe Richardson seconded the motion.
Motion passed unanimously.

Meeting Adjourned