

**Authority Meeting Minutes
320th Meeting
January 26, 2016**

Members Present: Edward C. Adams
Christopher J. Phipps
Daniel E. Locke
Jeffrey Topper
Michael G. Marschner
James M. Harkins

Other Participants: Christopher W. Skaggs
Andrew Kays
M. Catherine Coble

Treasurer Ed Adams opened the meeting at 10:30 a.m.

Action Item No. 2016-1-1 – Approval of Amendments to the Harford Facility’s Waste Supply Contract and Management, Operation and Maintenance Agreement Related to the Decommissioning of the Facility: A motion was made by Chris Phipps and seconded by Dan Locke to approve this item. Chris Skaggs explained that the current contract between Harford County and the Authority does not contemplate shutdown or decommissioning of the facility. The amendment to the Waste Supply Contract will allow the Authority to complete the shutdown, decommissioning, recovery and sale of equipment and scrap as well as the eventual demolition of the facility. Harford County will reimburse the Authority for expenses, net of any revenues received from the sale of equipment or scrap. The term of this extension is through completion of the demolition.

An amendment to the Management, Operation and Maintenance Agreement between the Authority and EROI to direct EROI to conduct certain decommissioning activities and provide for final reporting as well as clarify payment provisions for such activities is also needed. This amendment will provide for EROI’s assistance with decommissioning activities.

Ed Adams asked if there were any questions or comments. Cathy Coble noted that Authority Chairman Jim Irvin said that he concurs with the approval of these agreements. There being no comments or questions a vote was taken and the item was approved unanimously.



Authority Meeting Minutes
January 26, 2016

Ed Adams asked if there were any additional topics to be discussed. There being no additional comments or discussion items, the meeting adjourned at 10:35 a.m.

TRUE TEST COPY



Chris Skaggs, Executive Director