

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
**May 10, 2010**

The meeting was called to order at 7:08pm in the St Mark's Church Parish Office in Berkeley Springs, West Virginia by Al Berge, Vice-Chair. Present were Morgan County Solid Waste Authority board members Dale Moser, Treasurer, & David Zaken, Jr.; absent was Bennett Lentczner, Chair & Leslie Hotaling. Ellen Smith, Interim Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of April 12, 2010 meeting were examined. Motion to approve: Dale Moser; Second: David Zaken; Approved: Unanimous.

**Treasurer's Report**

Dale Moser reviewed financial statements for July 1 through May 10, 2010 with board members. He also handed out a draft of the 2011 budget. Tom Close e-mailed Quick Books to Dale. Dale wants to show the sources of revenue and expense on the budget. He requested that the coordinator contact the Close Agency and verify account registers, classifications & the 940 payments. A discussion followed regarding additional changes to the budget format. Dale will continue to fine tune the budget. A final budget is due June 1<sup>st</sup>.

**Coordinator's Report**

The e-cycling bid announcement for September 18<sup>th</sup> was in the Messenger twice in April. There have been no bids at this time. The closing date for bids is June 14<sup>th</sup>. There was a discussion about utilizing the radio station for future events.

The website is an ongoing production. The basic look of the site is more conservative than in the past. David requested that we add the new e-cycling legislation in the website.

Motion to adjourn: Dale Moser; Second: Al Berge. Approved: Unanimous.

The meeting was adjourned at 8:30PM.

NEXT MEETING: JUNE 14, 2010 @ 3:00 p.m.