

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
**June 14, 2010**

The meeting was called to order at 3:04pm in the St Mark's Church Parish House in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority board members Al Berge, Vice-Chair, Dale Moser, Treasurer, Leslie Hotaling & David Zaken, Jr. Guest was Patti Miller from Ecology Coalition. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of May 10, 2010 meeting were examined. Motion to approve: Dale Moser; Second: Al Berge; Approved: Unanimous.

**Treasurer's Report**

Dale Moser discussed Fiscal Year '10 year-to-date & Budget FY'11. We are currently at a \$12,000 loss with a month to go. Chair suggested that we need to put current volunteers, Brenda Timmons and Lloyd Timmons, Sr. on the payroll due to the consistent hours they put in on a regular basis. Pay could be \$10/hour with Brenda working 14 hours/week and Lloyd working 32 hours. In order for us to serve the community, Lentczner said we need more volunteers/employees to help JR separate recyclables as the public is not being held accountable for proper sorting. Motion to accept: Leslie Hotaling; Second: Al Berge; Approved: Unanimous.

**Chair's Report**

Chair started the discussion on the County Commission presentation on June 17, 2010 requesting an increase to our funding. The commission has requested we add a monthly trip to Great Cacapon & continue the monthly trip to Paw Paw. Board members need to endorse the approach to the commissioners. Motion to approve: Leslie Hotaling; Second: Al Berge; Approved: Unanimous.

Chair requested board approval for the \$30,000 REAP grant submission. Motion to approve: Leslie Hotaling; Second: David Zaken; Approved: Unanimous.

Brochures were sent out by the Messenger for printing. They should be finished by June 21<sup>st</sup>.

1,356 cars in May

**Coordinator's Report**

PCRenewal bid for the e-cycling event on September 18, 2010. Motion to accept bid: Leslie Hotaling; Second: Al Berge; Approved: Unanimous

Shredding event leaflets were distributed through town. Leslie Hotaling requested a bigger poster at the recycling center to remind everyone of the June 25<sup>th</sup> event.

Coordinator will be bringing the accounting in-house. She will be researching costs of QuickBooks and the on-line payroll software. This software needs to be purchased no later than June 24<sup>th</sup> to be up and running for the new fiscal year July 1. Coordinator will also contact Mike the Computer Guy for pricing/advice.

### **Other Business**

Patti Miller requested our assistance for a community activity called "Put Your Lid On", at the Morgan County Fair on July 31 & August 1. She needs our supply of bottle caps. She also stated that they need plexiglass & caulk to complete the bottle cap art.

Charlie Biggs & Bennett Lentczner will advocate for JR at War Memorial Hospital and Winchester Medical Center. JR's application for assistance was denied because he made too much money.

Large bucket loader has a crack. Someone, other than Buckwheat, will be fixing it.

The tractor hasn't had an oil change since we bought it. Coordinator will speak to JR about it.

Motion to adjourn: Leslie Hotaling; Second: Bennett Lentczner Approved: Unanimous.

The meeting was adjourned at 4:30PM.

**NEXT MEETING: JULY 12, 2010 @ 3:00 p.m.**