

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
**July 12, 2010**

The meeting was called to order at 3:00pm 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. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of June 14, 2010 meeting were examined. Motion to approve: Dale Moser; Second: Al Berge; Approved: Unanimous.

**Treasurer's Report**

Dale Moser reviewed & discussed the monthly income statement. Budget FY 2011 is approved pending the outcome of the reallocations. Motion to accept: Leslie Hotaling; Second: Al Berge; Approved: Unanimous.

**Chair's Report**

Chair started the discussion with the Governor's Community Participation Grant. The Chair received notification from Carol York, the County's grant writer that the state approved an extension to June 30, 2011. We matched the fund with \$4,500; gravel and other items were included in the match for FY 2008-2009.

Chair discussed the county commission's denial of funding for FY11. Following was a discussion of which services we could cut & the annual savings. The trip to Paw Paw & US Silica would save us \$3,300 including the fuel cost and wage costs for trip to MD Paper - removing the trip to Great Cacapon would save \$1,560. Discontinuing the collection of plastics would save us over \$3,000.

Effective August 1<sup>st</sup>, all mobile services stop. We will suspend all plastics collection. Chair will see that this is posted in the Morgan Messenger on 7/21. We will also close collections on Mondays. Motion to suspend services Monday, mobile services & collection of plastics: Leslie Hotaling; Second: Al Berge; Approved: Unanimous.

**Coordinator's Report**

QuickBooks & payroll was transferred to in-house operation.

Patrick Burch from the WV DEP department has directed us to tie down tarps over the three roll outs when we close the site. This directive will allow us to avoid the new wastewater permit cost of \$450. Instead, we are eligible to apply for the non-exposure permit which costs \$120. Since Patrick will be visiting our center on September 13, JR will be sure to have all tarps in place.

Coordinator led a discussion of our attendance at the Morgan County Fair. JR will see if Brian can cover at the center while he takes the trailer up to the Fair on Saturday & Sunday. Coordinator will be assisting with eCo's community project "Put Your Lid On" and distributing the new brochures both days.

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

The meeting was adjourned at 4:30PM.

**NEXT MEETING: AUGUST 9, 2010 @ 3:00 p.m.**