

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 9, 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 July 12, 2010 meeting were examined. Motion to approve: Leslie Hotaling; Second: Al Berge; Approved: Unanimous.

Treasurer's Report

Dale Moser reviewed & discussed the July income statement and the year-end P&L for FY10. Coordinator is to breakout payroll taxes for future financial statements. 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 discussed the county commission's meeting of August 5th. Chair answered questions from the commissioners. They approved funding for MCSWA of \$10,000 for the expressed purpose of keeping the recycling center open on Mondays. Service to Paw Paw will be suspended immediately, as planned.

The Board discussed several ideas that would support the continued collection of plastics: collecting either \$1 per bag or a minimum of \$10 a month to help perpetuate plastics collection. The Board found it not feasible to get into a cashiering position at the Recycling Center.

The Board discussed delaying the suspension of collecting plastics pending 1) confirmation from our consolidators that within the next few months it will no longer be necessary for our staff to sort plastic items which will save us in projected labor costs, 2) hauling fees for plastics will be reduced, and 3) new grants, including a matching grant of \$3,000 from the county commission materialize. The Board would revisit the plastics issue in 30-60 days to determine the sustainability of recycling plastics resulting from these new considerations.

Motion to delay plastics suspension pending confirmation from our consolidator and the outcome of new grant requests: Al Berge; Second: Leslie Hotaling; Approved: 3 in favor, 1 against.

Coordinator's Report

Coordinator discussed our efforts at the Morgan County Fair. We will not attend this fair in future due to lack of consumer interest. We will not be present at the Apple Butter Festival due to cost issues; however, JR will pickup the cardboard both days of the festival.

Coordinator discussed the upcoming E-Cycling event on September 18th. Board discussed the merits of putting an insert in the Messenger for the September 1st issue and an advertisement on September 8th.

Coordinator asked where consumers could recycle white goods. Larry Barney is in the scrap business and has, in the past, picked up these appliances.

Coordinator has prepared an E-Cycling Grant FY 2011. Motion to approve application for grant: Leslie Hotaling; Second: David Zaken, Jr.; Approved: Unanimous.

Action List

Chair asked for a vote of board members to change future board meetings permanently to 3:00PM. Motion to accept: Dale Moser; Second: Al Berge; Approved: Unanimous.

New Business

Board voted to nominate Bennett Lentczner as our Volunteer of the Year. Motion to accept: Al Berge; Second: Leslie Hotaling; Approved: Unanimous.

Motion to adjourn: Al Berge; Second: Leslie Hotaling Approved: Unanimous.

The meeting was adjourned at 4:30PM.

NEXT MEETING: SEPTEMBER 13, 2010 @ 3:00 p.m.