

**MORGAN COUNTY SOLID WASTE AUTHORITY  
MINUTES OF MONTHLY BOARD MEETING  
October 11, 2010**

The meeting was called to order at 3:05pm 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 Dale Moser, Treasurer & Leslie Hotaling. Absent were Al Berge, Vice Chair & David Zaken, Jr. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of September 13, 2010 meeting were examined. **Motion** to accept: Leslie Hotaling; Second: Dale Moser; Approved: Unanimous.

**Treasurer's Report**

Treasurer presented September statements for board discussion. **Motion** to accept the Treasurer's report: Leslie Hotaling; Second: Dale Moser; Approved: Unanimous.

**Chair's Report**

Chair turned down request to post "Protect Morgan County vote no for zoning" posters as a conflict of interest due to our county ties.

Chair prepared the new educational insert for the 10/27 Morgan Messenger. It will be newspaper size & we will order as many copies as the FAST grant will cover. Both JR & Steve Williams of Southern Scrap approved it.

Chair discussed the county commission's meeting of August 26<sup>th</sup>. The commission approved \$3,000 in matching funds. Funding from the commission and from FAST will allow us to get through this fiscal year.

**Coordinator's Report**

Coordinator discussed money received for the new E-Cycling grant FY 2011. We have the funds for only one event this fiscal year. We will look at early May 2011 for the next CED event before school is out.

Coordinator will be at the educational conference on November 8<sup>th</sup> so Board will change the meeting to November 10<sup>th</sup> @ 3PM.

**New Business**

Board asked that coordinator call Patrick Burch re: another company coming into Morgan County from another state to collect recycling. Does the Authority need to get involved with it?

Motion to adjourn: Leslie Hotaling; Second: Dale Moser Approved: Unanimous.

The meeting was adjourned at 3:35PM.

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