

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
January 10, 2011

The meeting was called to order at 3:00pm at the home of Alan Berge in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority board members Dale Moser, Treasurer, Al Berge, Vice Chair, Leslie Hotaling, & David Zaken, Jr. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

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

Treasurer's Report

Treasurer presented December statements for board discussion. **Motion** to accept the Treasurer's report: Al Berge; Second: Leslie Hotaling; Approved: Unanimous.

Treasurer reported Financial Controls still need revisions and will be ready to finalize at February 13, 2011 meeting.

Chair's Report

Chair started a discussion of the heating & cooling in the shack at the center. JR found propane heaters but they were out of stock at Lowe's. JR will pursue purchase of these heaters.

Coordinator's Report

JR needs part time help on Mondays. Also, problems at the site: dog attacked Brenda & people still dumping garbage in the plastic bags.

Board discussion of purchase of new signage re: animals and plastics sorting. Dale will take care of purchasing the two signs.

E-cycling date for 2011 will be April 9.

Action List

Safety manual was presented for approval. Motion to approve: Dale Moser Second: Leslie Hotaling Approved: Unanimous
Coordinator will complete the paperwork for submission of the safety manual to BRIM and request that Jerry McGraw, our agent, review the final product.

New Business

Board discussion of security issues at the administrative office.

Motion to adjourn: Leslie Hotaling; Second: David Zaken Approved: Unanimous.

The meeting was adjourned at 4:37 p.m.

NEXT MEETING: FEBRUARY 14, 2011 @ 3:00 p.m. at St Marks Parish House in Berkeley Springs, WV