

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
February 14, 2011

The meeting was called to order at 3:00 p.m. at St. Mark's Parish House in Berkeley Springs, West Virginia by Al Berge, Vice-Chair. Present were Morgan County Solid Waste Authority board members Leslie Hotaling, & David Zaken, Jr. Not present were Bennett Lentczner and Dale Moser. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of January 10, 2010 meeting were examined. **Motion** to accept: Leslie Hotaling; Second: David Zaken; Approved: Unanimous.

Treasurer's Report

As the board's treasurer, Dale Moser, was absent, we will forgo the review of January 2011 statements and the latest draft of the financial controls document until the March 14, 2011 meeting.

Coordinator's Report

Coordinator reported we will have \$900 available for e-cycling advertising. She is looking into the price of having two inserts in the Morgan Messenger prior to the April 9 date.

There was a discussion of a possible alternative to state-funded e-cycling through Scott Recycling in Knoxville, TN.

Coordinator presented latest reports for fiscal year 2011 of poundage/tonnage processed. From July 2010 through January 2011 we have processed 494,000 pounds or 247 tons.

Action List

There was a discussion about purchasing ramps for the trailers at the Center. Coordinator will research prices online.

We will forgo discussion of the Safety Manual until the March 14, 2011 meeting.

There was a discussion of the holiday schedule. Vice-Chair will attend the commissioner's meeting on Thursday, 2/17 @ 3PM to discuss any requirements we may have as a county operation to follow the federal holiday schedule.

New Business

There was a discussion of the new Morgan County business, Haulin' Glass. Their business will have door-to-door pickup of recyclables for both residential and commercial, for a fee.

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

The meeting was adjourned at 3:25 p.m.

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