

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
**March 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 Dale Moser & David Zaken, Jr. Not present were Bennett Lentzner & Leslie Hotaling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of February 14, 2010 meeting were examined. **Motion** to accept: David Zaken; Second: Dale Moser; **Accepted:** Unanimous.

**Treasurer's Report**

January & February 2011 financial statements were examined. **Motion** to approve: David Zaken; Second: Al Berge; **Approved:** Unanimous

Financial controls were reviewed. **Motion** to approve: Dale Moser; Second: Al Berge; **Approved:** Unanimous

**Coordinator's Report**

Coordinator discussed the two grants in process for the end of April: the Morgan County grant request and the SWMB FY'12 grant. Treasurer will come up with budgets for both grants for the April meeting. Projects can be discussed then.

The semi-annual recap of the SWMB FY '11 grant has been prepared and forwarded to the State. We will be receiving the final \$6,000 drawdown at the end of the month.

**Action List**

Coordinator will research various websites for heavy duty aluminum dock plates for 3 of the trailers.

There was a discussion of hooking up electrical power to the shed at the Center site. Coordinator will contact Allegheny Power & make application for service.

We will revisit the holiday schedule issue when all members are present. Coordinator will contact Charlie Biggs to see if we have a charter with Morgan County.

There was a discussion about the new business "Haulin' Glass". Coordinator will contact the owner, David Abner, to request a contract.

## **New Business**

Steve Williams, President & James Washington, General Manager from Southern Scrap attended the meeting. Steve wanted to know if we had any plans for expansion or changes to the current volumes we are recycling with them. They also communicated that they may have e-cycling in the future. James told us the plastics sort line is up and running. They are currently waiting for the optical scanner installation. The scanner will be able to identify the type of plastic and sort them through individual chutes. When the optical scanner is installed, the board is invited for a visit to observe the operation.

**Motion** to adjourn: Dale Moser; Second: David Zaken Approved: Unanimous.

The meeting was adjourned at 3:57 p.m.

**NEXT MEETING: APRIL 8, 2011 @ 9:00 a.m. at St Marks Parish House in Berkeley Springs, WV**