

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
May 13, 2011**

The meeting was called to order at 9:00 a.m. at St. Mark's Parish House in Berkeley Springs, West Virginia by Alan Berge, Vice Chair. Present were Morgan County Solid Waste Authority board members: Dale Moser, Leslie Hotaling & David Zaken, Jr. Not present was Bennett Lentczner, Chair. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of April 8, 2011 meeting were examined without reading. **Motion** to accept: Leslie Hotaling; Second: Dale Moser; **Accepted:** Unanimous.

County resident in attendance: Andy Jurick brought in plastic candle containers to see if we could recycle them. There was candle debris in the bottom of all the containers which would have to be cleaned out before we could accept them at the Center.

Treasurer's Report

April 2011 financial statements were examined. **Motion** to accept: David Zaken; Second: Leslie Hotaling; **Accepted:** Unanimous

Dale will make phone call to Debra McLaughlin to discuss the audit results. He will also contact Tom Rokiskey @ CNB regarding board membership.

Old Business

Holiday schedule at Berkeley Co SWA is the same as Morgan County. Al Berge, Dale Moser & Leslie Hotaling want the center to stay open. David Zaken wants it to close. We will table the final decision until the June board meeting.

New Business

David Zaken will be leaving the board effective with this meeting. Board member search: we need to be looking for 3 board members for Al, David & Dale. One needs to be someone with a financial background.

Adjournment

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

The meeting was adjourned at 9:21 a.m.

NEXT MEETING: JUNE 10, 2011 @ 9:00 a.m. at St Marks Parish House in Berkeley Springs, WV