

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

The meeting was called to order at 9:12a.m. at St. Mark's Parish House in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority board members: Alan Berge & Dale Moser. Not in attendance: Leslie Hotaling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of May 13, 2011 meeting were examined without reading. **Motion** to accept: Dale Moser; Second: Al Berge; **Accepted:** Unanimous.

Treasurer's Report

May 2011 financial statements were examined. **Motion** to accept: Dale Moser; Second: Al Berge; **Accepted:** Unanimous

Dale discussed the 2012 budget. It will be presented at the July meeting.

Dale has recruited Matthew Walters to be on the board. He will attend the July meeting.

Chairman's Report

Chair led a discussion of existing checking accounts. **Motion** to move general and savings accounts to BB&T from CNB: Dale Moser; Second: Al Berge; **Approved:** Unanimous.

BB&T will provide us with a purchase card; financial controls will need to be updated to address the purchase card.

Chairman received a letter from the PSC acknowledging receipt of Al Berge's resignation letter. They requested that we send them resumes of potential appointees.

Old Business

The holiday schedule will be as follows: Closed on Christmas Day, Memorial Day & July 4th. The Center will be open for all other holidays landing on Monday, Friday or Saturday.

On behalf of the Solid Waste Authority board, we recognize and appreciate the services of Alan Berge who committed 8 years to this board and the community.

Adjournment

Motion to adjourn: Al Berge; Second: Dale Moser Approved: Unanimous.

The meeting was adjourned at 10:05am.

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