

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
July 8, 2011**

The meeting was called to order at 9:00a.m at St. Mark's Parish House in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority was board member, Leslie Hotaling. Not in attendance: Dale Moser. Glenn Horr, potential board member, was also in attendance. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

Chair declared quorum of 3.

The minutes of June 10, 2011 meeting were examined without reading. **Motion** to accept: Leslie Hotaling; Second: Bennett Lentczner; **Accepted:** Unanimous.

Coordinator's report

June 2011 year end financial statements were examined.

Coordinator reported transfer of general account and savings from CNB to BB&T. We will be receiving a purchase card shortly. As new grants are approved by the State, they will be set up with BB&T.

Coordinator will update reports of tonnage to dollars for next meeting. How much is our cost/revenue to tonnage?

E-cycling application to the State will be made in August. Request will be made for \$17,700 to include 3 events and related advertising. **Motion** to accept: Bennett Lentczner; Second: Leslie Hotaling

Chairman's Report

Monthly board meetings will change to the 2nd Wednesday @ 10AM.

Chair requests that Coordinator call commissioners' office re: county funding.

Chair requests that Coordinator send Glen Horr's resume to PSC for approval as board member.

Old Business

Leslie Hotaling reported that Patti Miller is sending out a letter to the 3 watershed associations to recruit board members. We still need 2 more members.

Adjournment

Motion to adjourn: Leslie Hotaling; Second: Bennett Lentczner

The meeting was adjourned at 10:00am.

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