

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

The meeting was called to order at 10:00a.m at St. Mark's Parish House in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority were board members, Leslie Hotaling, Dale Moser & Glenn Horr. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

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

**Treasurer's report**

Updated June 2011 year end financial statements were examined. July 2011 financial statements were examined. **Motion** to accept the Treasurer's report: Bennett Lentczner; Second: Leslie Hotaling; **Accepted:** Unanimous

Treasurer updated financial controls to include rules for using new credit cards & stipulation that the treasurer must review the monthly statements.

Leslie Hotaling reported that eCoalition had received a pledge for Solid Waste Authority from Gat Caperton for \$5,000 over the next 5 years, of which \$1,000 will be sent to us shortly.

**Chairman's Report**

County commission approved \$5,000 funding for our operations.

Chair presented a plan for a new austerity budget. Board discussed cutting services due to the lack of funding.

Chair requested coordinator contact the commissioner's office re: Dale Moser's unresignation. Dale will remain on the board until 12/31/11.

**Coordinator's Report**

Coordinator requested approval of automatic withdrawal of rents from BBT checking account. **Motion** to approve: Dale Moser; Second: Leslie Hotaling

**Old Business**

MCSWA board needs one board member representing the County Commission.

**Adjournment**

**Motion** to adjourn: Leslie Hotaling; Second: Glenn Horr

The meeting was adjourned at 11:05am.

**NEXT MEETING: September 14, 2011 @ 10:00 a.m. at St Marks Parish House in Berkeley Springs, WV**