

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
September 14, 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 August 10, 2011 meeting were examined without reading. **Motion** to accept: Dale Moser; Second: Leslie Hotaling; **Accepted:** Unanimous.

Treasurer's report

Discussion of August financial statements. **Motion** to accept the Treasurer's report: Bennett Lentczner; Second: Leslie Hotaling; **Accepted:** Unanimous

Requested coordinator prepare a monthly report of what commodity prices are for most recent revenues received.

Revised Financial Controls document presented. **Motion** to approve: Dale Moser; Second: Leslie Hotaling; **Approved:** Unanimous

Chairman's Report

Requested appointment of Leslie Hotaling as Vice Chair. All in favor.

Board reviewed Chair's presentation to Commission.

Chair & coordinator will work on reduction of 8 hours at the Center.

Coordinator's Report

Old Business

Adjournment

Motion to adjourn: Leslie Hotaling; Second: Glenn Horr

The meeting was adjourned at 11:00am.

NEXT MEETING: October 12, 2011 @ 10:00 a.m. at St Marks Parish House in Berkeley Springs, WV