

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
October 12, 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 & Glenn Horr. Absent was Dale Moser. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of September 14, 2011 meeting were examined without reading.

Motion to accept: Leslie Hotaling; Second: Bennett Lentczner; **Accepted:** Unanimous.

Discussion of September financial statements for month and for quarter. **Motion** to accept the Treasurer's report: Bennett Lentczner; Second: Leslie Hotaling; **Accepted:** Unanimous

Chairman's Report

Discussion of County Commission meeting. Suggestion of using Zukerman's as a new vendor for hauling. Authority has had past dealings with Zukerman's & they, Zukerman's, still owe us money from several years ago. Chair spoke with Zukerman's & suggested that they send us an email as a proposal of what they could haul and how much it would cost. We still have not heard from them.

Discussion of trouble finding board members. Chair requested Coordinator contact Carol Throckmorton & find out what would happen with less than 3 members.

Coordinator's Report

Discussion of commodity price spreadsheet prepared by Coordinator. Leslie requested the addition of a revenue column beside the cost to be like the Southern Scrap spreadsheet.

Discussion of winning an E-cycling grant. We will schedule it for Saturday, November 19. Coordinator will set up the Class II ad in the Messenger. Full page inserts will follow prior to the actual date.

Requested board's approval of a transfer of funds within the REAP grant. **Motion** to approve: Leslie Hotaling; Second: Glenn Horr; **Approved:** Unanimous

New Business

Glenn & a friend made a cast iron & plexiglas (all recycled materials) donation box to put up at the Center. Leslie will bring in a padlock and key to use. We need to decide how to mount it.

Adjournment

Motion to adjourn: Leslie Hotaling; Second: Glenn Horr

The meeting was adjourned at 11:40am.

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