

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
November 9, 2011**

The meeting was called to order at 10:05 a.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, Dale Moser, Leslie Hotaling, & Glenn Horr. Attending as a visitor was Ted Meek. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of October 12, 2011 meeting were examined without reading.

Motion to accept: Dale Moser; Second: Leslie Hotaling; **Accepted:** Unanimous.

Treasurer's Report

Discussion of October financial statements for month. **Motion** to accept statements: Dale Moser; Second: Leslie Hotaling; **Accepted:** Unanimous

Chairman's Report

Dale Moser officially submitted his resignation effective 12/31/11. Discussion with Ted Meek about joining the board.

Discussion regarding changing the meeting day & time. Board members agreed to change meetings to the 2nd Mondays @ 4:30 p.m. Coordinator will contact Adam Keeling to see if he will be able to come to our next meeting at this new time.

Center is still getting garbage in plastics bags. Discussion about how JR should be policing the area instead of helping residents move items from their cars. We need JR to come to board meetings to discuss operations each month – we will pay JR for an hour. JR needs to present a monthly report re: car volumes/traffic, issues, & problems at the Center, suggestions for improvements & explain to us why he is storing items inside the trailers. When will the insulation and donations post be completed?

Coordinator's Report

Coordinator contacted Carol Throckmorton with the State regarding what would happen to our board with less than 3 members. Carol said we wouldn't be able to vote or approve anything without at least 3 members.

Discussion of commodity price spreadsheet. Leslie requested the addition of a net revenue column on the spreadsheet.

Adjournment

Motion to adjourn: Dale Moser; Second: Leslie Hotaling

The meeting was adjourned at 11:40am.

NEXT MEETING: December 12, 2011 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV