

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
January 9, 2012**

The meeting was called to order at 4:30 p.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. Attending as visitors were Ted Meek & Adam Keeling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of December 12, 2011 meeting were examined. Correction adding commendation resolution regarding Dale Moser's work on the board. Resolution was approved unanimously. **Motion** to accept minutes as corrected: Leslie Hotaling; Second: Glenn Horr; **Accepted:** Unanimous.

Discussion of December financial statements. **Motion** to accept statements: Leslie Hotaling; Second: Glenn Horr; **Accepted:** Unanimous

Coordinator's Report

Process to start the Comprehensive Plan. **Motion** to start the process: Glenn Horr; Second: Leslie Hotaling. Motion carried unanimously.

We have received the Comp Plan calendar from the State.

Commodity price spreadsheet for January delayed due to holidays. Southern Scrap will provide January & February for next board meeting.

Action List

Request from Leslie to set up a master calendar through June 30th so board members will know what is due, when and what is coming due.

By March board meeting, prepare next year's budget to send to the Commissioners. **Motion** to designate March 12, 2012 as due date for 2013 budget: Glenn Horr; Second, Leslie Hotaling. Motion carried unanimously.

Other Business

JR was not available for the meeting. Ted Meek reported that installing insulation in the shed & the speed bump were not completed yet.

Ted Meek will attend the commission meeting on January 26, 2012 for appointment to the MCSWA board.

There was a discussion regarding JR's activities.

Adjournment

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

The meeting was adjourned at 5:40pm.

NEXT MEETING: February 13, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV