

**MORGAN COUNTY SOLID WASTE AUTHORITY  
MINUTES OF MONTHLY BOARD MEETING  
March 5, 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 Lentzner, Chair. Present were Morgan County Solid Waste Authority were board members: Leslie Hotaling, Glenn Horr, Ted Meek, & Adam Keeling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

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

**Chairman's report**

Discussion of where tipping fees come from for the benefit of new board members: all landfills pay monies collected to the State. The State then reapportions the funds to all WV counties.

We have reviewed the written comments from one resident. The Board appreciates the resident's time taken to review the current comprehensive plan and will take into consideration the comments as we move forward in the finalization of the 2012 comprehensive plan. **Motion to accept:** Leslie Hotaling; Second: Adam Keeling; Accepted: Unanimous.

The board sets the date for the second public hearing for April 28, 2012 @ 9:00 am. **Motion** to file the second Class I legal ad for the second public hearing: Adam Keeling; Second, Leslie Hotaling.

**Coordinator's report**

Coordinator prepared master calendar so board members will know what is due, when and what is coming due through June, 2012.

Commodity price spreadsheet for March discussed. Paper prices are coming back up.

Shredding event is scheduled for May 12, 8:30 – 3. Coordinator will change the sign at the Center to show this event.

SWMB FY13 grant application for our recycling program is due April 30, 2012. Resolution to approve the application. **Motion** to approve: Leslie Hotaling; Second: Glenn Horr; Accepted: Unanimous

**Action List**

Preliminary budget for fiscal year 2012/13 was presented & discussed. Coordinator will need to make changes and finalize by March 30<sup>th</sup>.

Coordinator will review our lot lease with Charlie Biggs. The board would like us to meet with Debbie Dhayer who owns the lot.

Paving the Recycling Center: contact a state engineer for input.

**Other Business**

Discussion of changing the board meetings to the 2<sup>nd</sup> Wednesday of each month. After the April meeting, we will make the change.

**Adjournment**

**Motion** to adjourn: Leslie Hotaling; Second: Ted Meek.

The meeting was adjourned at 6:00pm.

**NEXT MEETING: April 18, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV**