

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
April 18, 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 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 March financial statements. **Motion** to accept statements: Leslie Hotaling; Second: Glenn Horr; Accepted: Unanimous

Members of the public: Apple Valley Waste owner, JP Philips, and Morgan Sanitation owner, JC Fisher. Apple Valley is buying Morgan Sanitation & wanted to meet our board.

Chairman's report

Chair reviewed commissioners' letter granting the authority \$10,000 this year. Board will need to rework the budget. Chair will write a letter to the Commissioners to ask which expense items they are funding with this grant.

Coordinator's report

The second public hearing will be April 28, 2012 @ 9:00 am.

Commodity price spreadsheet for April discussed. Paper prices are static.

Shredding event is scheduled for May 12, 8:30 – 3.

Center Manager's report

No community service workers in a while. Biggest need is for Mondays.

Many residents are asking about electronic recycling.

Action List

Coordinator to contact Candace Pennington @ the high school re: possibility of students completing their senior projects as volunteers at the Center. Students need 60 hours.

Other Business

Discussion of Chair's duties before his resignation becomes effective 6/30/12. Discussed possibility of co-chairs and need for treasurer.

Adjournment

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

The meeting was adjourned at 6:00pm.

NEXT MEETING: May 23, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV