

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
June 13, 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, Ted Meek, & Adam Keeling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of May 23, 2012 meeting were examined. **Motion** to accept: Leslie Hotaling; Second: Ted Meek; Approved: Unanimous.

There was a discussion of May financial statements. **Motion** to accept statements: Leslie Hotaling; Second: Ted Meek; Accepted: Unanimous

Center Manager's report

Discussed plastic sorting problem. Residents are still putting styrofoam in the bags. Decision by Board to leave styrofoam in the bags for Southern Scrap to sort.

Trailers need to be repaired & inspected. One trailer's roof ribbing was torn out. Also, one trailer has holes punched into the roof and sides. Board will rely on Center Manager to fix these items prior to inspection and make arrangements to have the trailers inspected.

Chairman's report

There was a discussion of budget adjustments. **Motion** to accept adjusted budget numbers: Leslie Hotaling; Second: Glenn Horr; Accepted: Unanimous.

Coordinator's report

Coordinator is currently preparing FY 2013 CED recycling grant to request \$14,000; \$10,000 for two events, \$2,000 for advertising & \$2,000 for preparation of brochure for public education. **Motion** to approve grant requests: Leslie Hotaling; Second: Glenn Horr; Approved: Unanimous.

Board requested coordinator to check, in a month, tonnages in scrap metal to see if new business, Berkeley Scrap, is cutting into our volume.

Other Business

There was a discussion of appointments to Chair & Vice-Chair positions. **Motion** to appoint Leslie Hotaling & Ted Meek, Chair & Vice-Chair effective July 1, 2012: Glenn Horr; Second: Adam Keeling

Adjournment

Motion to adjourn: Glenn Horr; Second: Leslie Hotaling.
The meeting was adjourned at 5:40pm.

NEXT MEETING: July 11, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV