

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 8, 2012**

The meeting was called to order at 4:30 p.m. at St. Mark's Parish House in Berkeley Springs, West Virginia by Leslie Hotaling, Chair. Present were Morgan County Solid Waste Authority were board members: Judy Fisher, Ted Meek, & Adam Keeling. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of July 11, 2012 meeting were examined. **Motion** to accept: Ted Meek; Second: Adam Keeling; Approved: Unanimous.

There was a discussion of July financial statements. **Motion** to accept statements: Judy Fisher; Second: Adam Keeling; Accepted: Unanimous

Center Manager's report

Coordinator reported for Center Manager. Nothing significant to report.

Chairman's report

Chair expressed her thanks to Coordinator for work done preparing the annual budget.

Chair requested that Coordinator revise the budget to show revenue sources for expenses to present at the next meeting.

Coordinator's report

Updated Comprehensive Plan will be give to the Library for public access.

New Business

Visit by Katie Campbell from the State to discuss her involvement in producing youth programs for environmental studies. Discussion by the Board of how this would benefit the community.

Adjournment

Motion to adjourn: Adam Keeling; Second: Ted Meek.
The meeting was adjourned at 5:15pm.

NEXT MEETING: September 12, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV