

**MORGAN COUNTY SOLID WASTE AUTHORITY  
MINUTES OF MONTHLY BOARD MEETING  
September 12, 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 board members: Ted Meek & Adam Keeling. Judy Fisher was not in attendance. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of August 8, 2012 meeting were examined. **Motion** to accept: Ted Meek; Second: Glenn Horr; Approved: Unanimous.

There was a discussion of August financial statements. **Motion** to accept statements: Glenn Horr; Second: Adam Keeling; Accepted: Unanimous

**Center Manager's report**

Coordinator reported for Center Manager. There was nothing significant to report. Board requested information about JR sorting plastics.

**Chairman's report**

Chair requested Coordinator contact LaFarge/Skeeter Michael for a truckload estimate to put stone down at the Center.

Chair requested copies of keys to the Recycling Center. She will stop by the Center to pick up the Kubota key to replicate. Coordinator will make copies of the key that opens the gate.

**Coordinator's report**

Comp Plan was finalized and sent out to State, Library and Section 9 in Martinsburg.

**New Business**

**Adjournment**

**Motion** to adjourn: Glenn Horr; Second: Adam Keeling.  
The meeting was adjourned at 5:05pm.

**NEXT MEETING: October 9, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV**