

**MORGAN COUNTY SOLID WASTE AUTHORITY  
MINUTES OF MONTHLY BOARD MEETING  
October 9, 2012**

The meeting was called to order at 4:32 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: Ted Meek & Judy Fisher. Adam Keeling & Glenn Horr were not in attendance. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of September 12, 2012 meeting were examined. **Motion** to accept: Ted Meek; Second: Judy Fisher; Approved: Unanimous.

There was a discussion of September financial statements. **Motion** to accept statements: Judy Fisher; Second: Ted Meek; Accepted: Unanimous

**Center Manager's report**

Coordinator reported for Center Manager. There was nothing significant to report.

**Chairman's report**

Discussion of the bid received from Berkeley Michael for site improvements to correct drainage problems under the roll-ups. Motion to accept the bid: Judy Fisher; Second: Ted Meek; Accepted: Unanimous

Chair requested Coordinator to provide all spreadsheets at Board's next meeting.

**Coordinator's report**

Discussion of the e-cycling advertising and the bid from PC Renewal for the November 10<sup>th</sup> event. Coordinator will place 3 ads in the Messenger – no insert this year.

**New Business**

Discussion of landfill violation letter received from the State. Coordinator to meet with Bill Clark at Commissioner's office to address concerns of this letter.

**Adjournment**

**Motion** to adjourn: Ted Meek; Second: Judy Fisher.  
The meeting was adjourned at 5:24pm.

**NEXT MEETING: November 14, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV**