

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
November 14, 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: Ted Meek, Glenn Horr & Adam Keeling. Judy Fisher was not in attendance. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of October 9, 2012 meeting were examined. **Motion** to accept: Ted Meek; Second: Adam Keeling; Approved: Unanimous.

There was a discussion of October financial statements. **Motion** to accept statements: Ted Meek; Second: Adam Keeling; Accepted: Unanimous

Center Manager's report

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

Chairman's report

Discussion to set up Memorial Fund account in Charlie Biggs' name. Motion to approve: Ted Meek; Second: Glenn Horr; Approved: Unanimous

Coordinator's report

Discussion of computer issues and purchase of a new one. Coordinator will put out to bid.

Discussion of safety committee meeting. Safety committee will be comprised of Leslie Hotaling, Glenn Horr & Adam Keeling. Meeting will follow the regular board meeting in December.

New Business

Adjournment

Motion to adjourn: Ted Meek; Second: Glenn Horr.

The meeting was adjourned at 530pm.

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