

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

The minutes of November 14, 2012 meeting were examined. **Motion** to accept: Glenn Horr, Second: Judy Fisher; Approved: Unanimous.

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

Center Manager's report

Coordinator reported for Center Manager. JR requested closing Christmas Eve day. Board discussion. Motion to approve: Judy Fisher; Second: Adam Keeling; Approved: Unanimous.

Chairman's report

Chair requested Coordinator to write thank-you letters to donors.

Chair received letter from State regarding the By-Laws. Judy Fisher and coordinator will re-work them for January 9th meeting.

Coordinator's report

Discussion of computer bid from Kevin Boles. Motion to accept bid: Judy Fisher; Second: Glenn Horr; Accepted: Unanimous.

Discussion of safety committee meeting. Safety committee will be comprised of Leslie Hotaling, Glenn Horr & Adam Keeling.

Action List

Coordinator will contact Conservit regarding separation of copper in 5 gallon cans.

Coordinator will contact Southern Scrap regarding housing aluminum. Should we mix with cans in rollout; is there a price impact?

Adjournment

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

The meeting was adjourned at 5:25pm.

NEXT MEETING: January 9, 2013 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV