

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
February 13, 2013**

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: Glenn Horr, Adam Keeling & Judy Fisher. Absent was Ted Meek. Also in attendance was county commissioner, Bob Ford & owner of Ambrae House, Gary Sieck. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

Bob Ford & Gary Sieck attended to discuss MCSWA's potential electronic recycling with Gary's company "**zloop**". They can park a trailer up at the Center but cannot "man" the trailer - MCSWA would have to provide the manpower to handle TVs, etc., which we cannot do at this time.

The minutes of January 9, 2013 meeting were examined. **Motion** to accept: Judy Fisher, Second: Glenn Horr; Approved: Unanimous.

There was a discussion of January financial statements. **Motion** to accept statements: Glenn Horr; Second: Judy Fisher; Accepted: Unanimous.

Center Manager's report

JR reported needing volunteers. Chair will contact Randy Stotler at the county to see if there are any people with court-mandated community service available. Brenda has returned to the Center part-time. JR will contact Berkeley Michael Construction to construct a ramp under another roll-off.

Chairman's report

Chair requested that Coordinator prepare a variance analysis of the financials each month.

Old Business

By-laws: Judy Fisher reviewed and will meet with Coordinator on February 26.

New Business

Action List

Adjournment

Motion to adjourn: Adam Keeling; Second, Glenn Horr

The meeting was adjourned at 5:30pm.

NEXT MEETING: March 13, 2013 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV