

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

The minutes of February 13, 2013 meeting were examined. **Motion** to accept: Judy Fisher, Second: Ted Meek; Approved: Unanimous.

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

Center Manager's report

JR still needs volunteers. One juvenile from teen court was sent to him and 4 more were due to come up to work Saturday, 3/16. Chair will contact Randy Stotler to see about more community service people.

Chairman's report

Chair discussed upcoming SWANA conference in Bridgeport, WV and MCSWA paying for hotel and mileage.

Chair discussed working on our relationship with Berkeley County Solid Waste Authority. The head of BCSWA, Clint Hogbin, has advised us of a composting class, open to everyone, and requested a donation to support it. Board discussed \$50 donation to BCSWA for composting class. **Motion** to approve: Judy Fisher, Second: Ted Meek.

Coordinator's report

Coordinator will be preparing the FY2014 SWMB grant application due 4/30/13.

Coordinator wasn't able to contact LaFarge to order crushed rock for the Center. Ted Meek had number of John Keefer who will take the order & make sure it is done.

Action List

Judy Fisher and coordinator met to discuss by-laws. Coordinator will retype them & email to board members.

Adjournment

Motion to adjourn: Glenn Horr; Second, Judy Fisher

The meeting was adjourned at 5:30pm.

NEXT MEETING: April 10, 2013 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV