

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
**April 10, 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 were board members: Glenn Horr, Ted Meek, Adam Keeling & Judy Fisher. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

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

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

In attendance: JC Fisher & Rich DeMedici of Morgan Sanitation & Mike Brennan, new Operations Manager for Apple Valley Waste (APW). APW just received the certificate of need (CON) to build the new waste to energy facility. The facility will be located in Martinsburg and building will start in November 2013. Mike explained how the facility will operate. Mike also talked about the new MRF they will be building in Hagerstown and their interest in our recycling products. While there, JC told us APW will take 2 electronic/white goods items per month for current customers of full trash pickup. Customers need to call in to arrange for pickup which is on Mondays. They are also picking up yard waste which must be in brown paper bags.

#### **Chairman's report**

Chair stated that the board's function is as advisor and support for Coordinator & Center manager.

#### **Coordinator's report**

Coordinator presented the draft of the SWMB FY14 grant application. **Motion to accept:** Judy Fisher; Second, Ted Meek

Coordinator discussed preparation of FY2014 budget and request for funds from the Commission.

#### **Action List**

Final by-laws discussed. **Motion to adopt:** Judy Fisher; Second: Ted Meek. By-laws will be e-mailed to Jan Borowski at the State.

Coordinator will contact Jerry McGraw re: our vehicle insurance to get price if we eliminate the truck and compartmentalized trailer.

Coordinator will call to arrange for gravel to be dumped and spread at the Center.

#### **Adjournment**

**Motion** to adjourn: Ted Meek; Second, Adam Keeling

The meeting was adjourned at 5:30pm.

**NEXT MEETING: May 8, 2013 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV**