

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
March 12, 2019**

The March monthly meeting of the MCSWA was called to order at 4:00 p.m. by Leslie Hotaling at St. Mark's Parish House in Berkeley Springs, WV. Present were Morgan County Solid Waste Authority board members: Leslie Hotaling, Glenn Horr, John Spies and Margaret Gordon, Center Manager JR Timmons and Center Assistant Brenda Timmons. Absent was board member Judy Fisher.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA February meeting were reviewed by the board. Margaret Gordon moved to approve the minutes.

The February financials were reviewed by the board. John Spies moved to approve the financials for February.

Center Manager JR Timmons reported that the fire extinguishers at the Center were checked and are in working order. JR Timmons also reported that the center had no community service workers at this time. Steve Davison has continued to volunteer his time at the Center. The board agreed to nominate Steve Davison as the MCSWA 2019 Recycling Champion. JR Timmons reported that a county resident was turned away from recycling glass at the Berkeley County Hedgesville recycling center. Becky Barkley will follow up with Berkeley County SWA to see if the invitation to recycle glass in Berkeley County is still open.

Coordinator Becky Barkley reported that the new Safety Sign was completed and ready to be hung at the Center. Margaret Gordon will handle the task of installation of the sign. The board also approved to order a vinyl sign to be hung at the Center announcing the Annual Shredding Day on April 13th. Becky Barkley will follow up with the Morgan Messenger to get the sign ordered

Changes to the Recycling TriFold Brochure were discussed. Leslie Hotaling will continue to work with the Morgan Messenger to implement these changes and print the new tri-folds. A suggestion was made by board member Margaret Gordon to distribution the tri-folds in the Morgan Messenger. Board Member Leslie Hotaling will follow up with the Morgan Messenger to see if this is an option.

Glenn Horr moved to adjourn at 5:25

The NEXT MEETING DATE will be TUESDAY, April 9, 2019 AT 4:00 PM.