

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
February 19, 2019

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

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA January meeting were reviewed by the board. John Spies moved to approve the January Meeting minutes.

The January financials were reviewed by the board along with variance analysis. Leslie Hotaling moved to approve financials for January.

Center Manager JR Timmons reported that trailer #186 had been return to the center but had not been repaired. Coordinator Becky Barkley will follow up with Southern Scrap. JR Timmons also reported that the center had 1 community service worker at this time. Steve Davidson also has continued to volunteer his time at the center. Members of a local church are in the process of collecting bottle caps to make a Welcome sign for the center. JR Timmons also reported that the recently installed rain barrel was working well and a nice addition to the center.

Coordinator Becky Barkley distributed new Personnel Policy booklets to the members and employees. Becky Barkley reported that a Request for Funds has been submitted to the Town of Bath. A copy of the RFF was distributed to the board members.

Changes to the Recycling Brochure were discussed. Leslie Hotaling will be in contact with Todd from the Morgan Messenger to incorporate these changes into a new brochure.

John Spies moved to adjourn at 4:40.

The NEXT MEETING DATE will be TUESDAY, March 12, 2019 AT 4:00 PM.