

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
May 14, 2019

The May 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, Margaret Gordon and John Spies, Center Manager JR Timmons and Center Assistant Brenda Timmons.

Vice Chair Leslie Hotaling took minutes.

The minutes from the MCSWA April meeting were reviewed by the board. Glenn Horr approved the minutes.

Southern Scrap Steve Williams was present and discussion began on the impact of the declining cardboard market. Effective April 1<sup>st</sup>, Southern Scrap will no longer be purchasing OCC and will be assessing a processing fee of \$20/ton on OCC. The MCSWA board evaluated the impact these new costs would have on our budget and estimated the increase to be approximately \$400/month. Southern Scrap Steve Williams then agreed to not charge a processing fee for OCC at this time. Mr. Williams then informed the board that due to market conditions, Southern Scrap will not be accepting Plastics effective July 15<sup>th</sup>. John Spies will research other markets. Judy Fisher will reach out to Berkeley County SWA Clint Hogbin and see how they plan to move forward. Judy Fisher will also be in contact with Apple Valley Waste. Margaret Gordon will follow up with the state. A Working Session is planned for Thursday May 30<sup>th</sup> at 9AM.

April Financials were reviewed and approved by Margaret Gordon.

Center Manager JR Timmons reported that rain is impeding mowing of the site.

Chair Judy Fisher reported that the Community Volunteer Event went well. MCSWA Volunteer of the Year, Steve Davison received two plaques, one from the Recycling Coalition and one from the MCSWA.

The Safety Sign has been installed at the center. The labor and wood were donated by Pete and Margaret Gordon.

New Business - PSC appointed board member Glenn Horr's term will expire on June 30<sup>th</sup>. Glenn will submit his resume and Coordinator Becky Barkley will submit to the PSC for renewal.

Leslie Hotaling moved to adjourn at 5:45 pm.

The NEXT MEETING DATE will be TUESDAY, JUNE 11, 2019 AT 4:00 PM.