

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
June 11, 2019

The June 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 and John Spies, Center Manager JR Timmons and Center Assistant Brenda Timmons. Also present was Pete Gordon.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA May meeting were reviewed by the board. Leslie Hotaling approved the minutes.

The May financials were reviewed and approved by Glenn Horr.

Center Manager JR Timmons reported that they have had a difficult time separating plastics #1-2's from #3-7's. Patrons are not complying and throwing #3-7's together with their #1-2's as well as not cleaning their plastics.

The Open Meeting policy was discussed by the board. Judy Fisher confirmed that all meetings among board members must be posted and advertised.

Pete Gordon reported that Margaret and himself have been in conversations with James Rumsey to inquire about the possibility of having James Rumsey students haul cardboard and mixed paper to MD Paper. Pete will continue conversations with Rumsey administration to see if this option is a possibility for MCSWA. The underlying issue addressed by the board would be having someone to unload the trailer once it arrives at MD Paper.

Vice Chair Leslie Hotaling and Coordinator Becky Barkley presented estimates and comparisons between current hauler Southern Scrap and new quotes from Chambersburg Paper and Apple Valley Waste. As stated by Southern Scrap Owner Steve Williams during our May board meeting, Southern Scrap will no longer accept plastics effective July 15th and further notified the MCSWA that Southern Scrap will cease all operations by year end. Comparisons between Chambersburg Paper and Apple Valley Waste showed that Apple Valley Waste is the less costly of the two options. Apple Valley Waste quote included the use of roll offs to replace the current trailers. It was estimated that the roll offs would hold 1/3 of the capacity of a trailer. Also, two cat walks would need to be installed for patrons and workers to dump the recyclables into the rolloffs evenly. After review of the quotes, it was determined by the board that the MCSWA to take an initial first step of transferring plastics over to Apple Valley Waste. A decision on mixed paper, cardboard and aluminum cans will be made at a later date. Coordinator Becky Barkley will explore options of increasing RFF with the SWMB Grant and the County Commissioners to assist in covering the estimated \$10000 increase for hauling fees.

Glenn Horr requested that we also explore Trek for plastic recyclables.

John Spies adjourned the meeting at 5:25 pm.

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