

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
July 9, 2019

The July 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 June meeting were reviewed by the board. John Spies made motion to approve the minutes.

The June/Year End Financials were reviewed and discussed by the board. A motion was made by Leslie Hotaling to transfer year end balance, in the amount of \$10,000, to Saving Account. All board members voted in favor. Becky Barkley will present a preliminary 2020 budget at the August Meeting. Revisions will be made at the September meeting. Leslie Hotaling made a motion to approve the June/Year End financials.

Center Manager JR Timmons reported issues with Southern Scrap not hauling filled trailers in a timely manner. Coordinator Becky Barkley will confirm with Southern Scrap that all plastics will be picked up one final time on or after the 15<sup>th</sup> of July. JR Timmons also reported that the orange cones used to keep vehicles back from the trailers are presenting tripping hazards to the patrons.

The board discussed the move of plastics to Apple Valley Waste effective July 15<sup>th</sup>. We will begin using the old glass roll off for plastics. Becky Barkley will make contact with Apple Valley Waste to confirm details on the move of plastics to AVW. It was agreed upon by the board to place an ad in the Morgan Messenger announcing the changes to Plastic Recycling.

The board opened discussion on weather related closures for the Recycling Center. Our policy is to close the center if the actual or 'feels like' temperature is greater than 90 degrees or less than 20 degrees. Center will be open partial days until the temperature is reached. Leslie Hotaling made a motion to incorporate summer/winter hours so that the center can be open longer periods of time. The board agreed to the following hours;  
Summer Hours- Monday 11-4, Friday and Saturday 8:30-2:30  
Winter Hours - Monday and Friday 11-4:30, Saturday 8:30-2:30

Margaret Gordon adjourned the meeting at 5:35 pm.

The NEXT MEETING DATE will be TUESDAY, AUGUST 13, 2019 AT 4:00 PM.