

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 13, 2019

The August 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, Margaret Gordon, Center Manager JR Timmons and Center Assistant Brenda Timmons. Absent was Judy Fisher.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA July meeting were reviewed by the board. John Spies approved the minutes.

There was no guest from the Morgan Messenger.

The July Financials were reviewed and discussed by the board. Margaret Gordon asked that the scrap metal/alum cans income and expense line items be worded the same on the Chart of Accounts so it's easier to compare. Coordinator Becky Barkley will adjust wording accordingly. John Spies approved the financials.

Becky Barkley distributed a draft 2020 Budget. The board will further explore the budget and make necessary changes at the September meeting.

Center Manager JR Timmons reported that the new plastics bin is filling up once/week. Becky Barkley confirmed that we have had one billable haul since the July 15th transition to Apple Valley Waste. The board will closely monitor the hauling activity of plastics in the next months to get a better gage on the capacity of the roll-offs. Leslie Hotaling recommended looking into a plastic shredder so the plastics are more compacted in the bin. Glenn Horr suggested that a bailer would be of more use to multiple materials.

Margaret Gordon brought the idea before the board to have an outside advocate of the MCSWA set up a 501c for the MCSWA so that they could fundraise on our behalf. The suggestion was well received by the board. Margaret offered to look into this further.

Margaret Gordon noted that numerous calls to James Rumsey regarding the hauling of materials have not been returned. Margaret Godron made a motion to finalize the transition of cardboard and mixed paper to Apple Valley Waste effective January 1st, 2020. Board Members were all in favor. The board opened discussion about the installation of catwalks, which will be necessary once the current trailers are replaced by the AVW rolloffs. The initial step would be to get an engineered drawing. Becky Barkley and John Spies will work on getting quotes for the drawing.

The board opened discussion once again on our weather related policy. Leslie Hotaling asked if we could open partial hours on hotter days until the 'Real Feel' rose above 90 degrees. John Spies and JR Timmons noted that opening the center for a few hours was not realistic as the Center Manager and Assistant Center Manager spend an additional hour after closing to clean up.

Glenn Horr offered to install the new hours sign at the center. Glenn Horr and John Spies will also work on re-hanging the Thank you Sign at the center that was moved from the plastics roll off area.

Margaret Gordon adjourned the meeting at 5:15 pm.

The NEXT MEETING DATE will be TUESDAY, September 10, 2019 AT 4:00 PM.