

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
September 10, 2019

The September 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, and Margaret Gordon. Absent was Center Manager JR Timmons and Center Assistant Brenda Timmons.

Coordinator Becky Barkley took minutes.

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

The August Financials were reviewed by the board and Leslie Hotaling approved the financials.

The board began discussion on the 2020 Fiscal Year Budget. Determining that most line items would remain consistent with last year's budget, the board focused on the main variables for this year; hauling expense and recycling revenues. It was determined that hauls would increase 3-fold and new estimates were established for hauling fees based on our new hauler Apple Valley Waste. Coordinator Becky Barkley will input these figures and a revised budget will be presented at the next board meeting on October 1st. The board will further explore the remaining budget and make necessary changes at the October meeting.

The Board has agreed to transition to Apple Valley Waste the first of the year, as our current processor Southern Scrap is set to close business. Apple Valley Waste will haul our plastics, cardboard and mixed paper. Coordinator Becky Barkley make contact with Conservit to see about transitioning Aluminum Cans over to Conservit. Margaret Gordon reported that James Rumsey has offered to haul our materials, the issue being unloading the materials once they reach the processor. Margaret Gordon will make contact with James Rumsey about the possibility of hauling our roll off of Aluminum Cans.

Discussion arose about the timing of Apple Valley Waste pickups. Leslie Hotaling suggested that we schedule pick ups every Tuesday to eliminate any confusion. It was however, agreed upon by the board that JR would call and schedule pick ups with AVW as needed to eliminate the hauling of roll offs that were not completely full.

John Spies reported that he had a meeting with independent consultant Mike Crawford regarding the center's need for catwalks. Mike Crawford has offered his services in providing an engineered drawing necessary for the catwalks. Judy Fisher and John Spies will schedule a further meeting with Mike to move forward with plans.

Margaret Gordon noted she would like to see Board Meeting Times and Minutes posted to the MorganCountyRecycles website. Coordinator Becky Barkley noted that the Minutes are posted monthly to the County Commission site and will work on attaching a link to our website.

Judy Fisher adjourned the meeting at 5:45 pm.

The NEXT MEETING DATE will be TUESDAY, October 1, 2019 AT 4:00 PM.