

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
October 1, 2019

The October monthly meeting of the MCSWA was called to order at 4:02 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 September meeting were reviewed by the board. John Spies approved the minutes.

Guest Vince Turner and Dennis Keplinger were present and inquired about our current processes. Mr. Turner recently moved to the area from Montgomery County and expressed interest in expanding the recycling program in Morgan County.

The September Financials were reviewed by the board. Leslie Hotaling moved to approved September Financials.

John Spies reported that Mike Crawford has begun work on the drawings for the catwalks.

Leslie Hotaling opened discussion regarding the cost of necessary catwalks. It was determined, following a hand sketch of the site, that we would require 2 catwalks and 2 concrete pads at an estimated cost of \$8,000. A new line item will be added to the Chart of Accounts for "Site Improvement" to account for the expenses incurred for the construction of the catwalks. The board agreed to transfer funds from Savings to meet cost not covered by FY 2019-2020 funds. Becky Barkley will consult with State Accountant Harold Fortner on correct procedure for the transfer. Leslie Hotaling moved to accept the 2020 Financial Budget with notes to add catwalk/concrete slab expense.

Becky Barkley reported that the Annual Audit Review went well. Board members each received audit reports.

Becky Barkley reported that Conservit has presented a quote for the hauling of aluminum cans. Margaret moved and the board was all in agreement that we would begin the transition of aluminum cans to Conservit at the next hauling.

Winter Hours for the Charles R. Biggs are now in effect.

Glenn Horr offered to install the Thank you Sign at the center along with the help of John Spies immediately following the meeting adjournment.

Judy Fisher adjourned the meeting at 5:40 pm.

The NEXT MEETING DATE will be TUESDAY, November 12, 2019 AT 4:00 PM.