

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
March 10, 2020

The March 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 and Center Manager JR Timmons and Center Assistant Brenda Timmons. Absent were Board Members: Judy Fisher and Margaret Gordon. Visitor to the meeting was Laura Methven.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA February meeting were reviewed by the board. John Spies moved to approve the minutes.

The February financials were reviewed and discussed by the board and approved by Glenn Horr.

Leslie Hotaling noted that Summer Hours for the Recycling Center will begin on April 1st. An ad will be placed in the Morgan Messenger on March 25th announcing the Summer hours. John Spies will make a Facebook post announcing the new hours.

Center Manager JR Timmons reported that they are having a difficult time fitting cardboard into the A-Frame roll-offs. Becky Barkley reported that the tarps for the 40 ft roll offs have been ordered. Apple Valley Waste will install them on their 40 ft roll-offs to allow greater capacity per haul.

Regarding the sale of the 53' trailers, Margaret Gordon reported by phone that the titles have been processed and should be mailed to the office soon. JR will follow up with Jeremy once the titles are obtained.

Coordinator Becky Barkley reported that the Public Hearing for the Siting Plan was held on March 4th from 9:30-10:30. No public comments were made during this time. We are now in the 7-day written comment period.

JR Timmons presented a \$500 oral quote from Jeremy Farris for the replacement of the tin roof. Also received was a written quote for \$1600 from Mellott Construction. John moved to approve the \$500 quote from Jeremy pending a written quote is received.

John Spies adjourned the meeting at 4:35 pm.

The NEXT MEETING DATE will be TUESDAY, April 14, 2020 AT 4:00 PM.