

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
July 7, 2020**

The July monthly meeting of the MCSWA was called to order at 4:05 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, Leslie Hotaling, Glenn Horr and John Spies; Center Manager JR Timmons, Center Assistant Brenda Timmons; Coordinator Becky Barkley. Absent was Board Member Margaret Gordon.

Coordinator Becky Barkley took minutes.

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

The June financials were reviewed and discussed by the board. YTD Financials were also reviewed. Leslie Hotaling approved the financials.

Chair Judy Fisher opened the meeting for Board Member Comments. Leslie Hotaling suggested a review of the upcoming 2020-2021 Fiscal Year budget at the August meeting.

Center Manager JR Timmons reported that Apple Valley Waste said the tarps are susceptible to tear. Glenn Horr assessed the damage to our roll off hinges and reported the damage to not be of major concern. The board agreed to not take any further action at this time. JR Timmons reported that they are having problems with patrons not following the guidelines; not breaking down cardboard, not sorting properly. John Spies reported that he uses AccuWeather to determine weather cancellations at the center.

Coordinator Becky Barkley reported that the annual conference has been cancelled for 2020. Grant funds received for the conference registration will have to be refunded at the end of the grant period. Becky reported that the Shredding Event had been scheduled for July 18th with All-Shred. An ad will appear in the next two weeks editions of the Morgan Messenger. Discussion arose among the board on what to do if the heat index on the scheduled Shredding Day was above 90 degrees. Becky will contact All-Shred to see if we can adjust times to earlier in the day to avoid the heat.

Glenn Horr moved to adjourn the meeting at 5:00 p.m.