

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 11, 2020**

The August monthly meeting of the MCSWA was called to order at 4:06 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, Leslie Hotaling, Glenn Horr, Margaret Gordon and John Spies; Center Manager JR Timmons, Center Assistant Brenda Timmons; Coordinator Becky Barkley.

Coordinator Becky Barkley took minutes.

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

The July financials were reviewed and discussed by the board. Leslie Hotaling approved the financials. A preliminary 2021 Budget was distributed to board members; further discussion and review of the 2021 budget is planned for the September meeting.

Center Manager JR Timmons reported that another tear occurred to the tarping system on the cardboard roll off. The tear is substantial and exposes the cardboard to rain. JR has notified AVW of the situation. JR Timmons also stated that the Annual Shredding Event went well.

Chair Judy Fisher opened discussion regarding the sale of the 53' trailers. Jeremy Farris offered \$1500 for the trailer with lift gate. Farris also offered a second proposal for the trailer plus \$700 in exchange for blacktop seal coat at the Center's lot. Board Members agreed to seek other bids for the seal coat. No decision was made to Mr. Farris' offer.

Leslie Hotaling mentioned the need to seal the catwalks with a traction sealant. John Spies offered to look into the cost of doing the job with some volunteer help. Becky Barkley will also seek a quote from Jeremy Farris for the job.

JR Timmons reported that there was a bowed board on one of the catwalks that needed repaired. Becky Barkley will contact Jeremy Farris regarding.

A Fall Clean up at the center will be placed on the Action List.

Glenn Horr moved to adjourn the meeting at 4:45 p.m.