

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
September 8, 2020

The September monthly meeting of the MCSWA was called to order at 4:04 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. Visitor to the Meeting was Pete Gordon.

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 and discussed by the board. Leslie Hotaling asked that the SWMB Grant Budget reflect the full year amount in August as allocated by the SWMB Board. Becky Barkley reported that the REAP Grant was currently not included in the budget as funds have not yet been received. Leslie Hotaling moved to approve August financials as well as the Yearly Budget.

Glenn Horr presented to the board a possible Glass Recycling vendor. Coordinator Becky Barkley will explore this possible opportunity.

Center Manager JR Timmons reported that AVW is aware of the tear in the tarp. There is no new information to report on the matter. Jeremy Farris assessed a bowed board, a split post and a broken metal railing hinge and will provide an estimate for repair. AVW is set to cover the cost of the repair for the post and metal hinge. Brenda Timmons asked for additional signage at the aluminum can and mixed metals bins to prevent patrons from using the wrong bins. JR Timmons reported that he has been having some concerning health issues.

Coordinator Becky Barkley reported that the process of procuring the audit has begun. Four requests for bids have been sent to state approved CPAs. One bid has been received to date. Becky also asked JR if a running report of outgoing hauls could be kept at the center so that we can more accurately report materials hauled. JR agreed to keep a running list.

The center currently has one trailer for sale. Jeremy Farris offered to sealcoat the center's blacktop in exchange for the trailer, which he valued at \$1500, plus \$700. Jeremy provided a verbal estimate to sealcoat the blacktop of \$2200. The board has agreed to continue to seek additional bids. Jeremy also provided a verbal estimate for a traction sealant on the catwalks of \$250-\$300. Glenn Horr raised concern of a traction sealant stating in his research he has heard that it does not provide good traction. He recommended rolled roofing instead. The board agreed that the catwalks would still need to have a weatherproof sealant in addition to possible use of rolled roofing. JR will inquire with Jeremy Farris about a new estimate for the work.

Glenn Horr moved to adjourn the meeting at 5:20 pm.