

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
January 14, 2020

The January monthly meeting of the MCSWA was called to order at 4:00 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 and Margaret Gordon, Center Manager JR Timmons and Center Assistant Brenda Timmons. Visitors to the meeting were Jeremy Farris and Laurie Methven

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA December meeting were reviewed by the board. Leslie Hotaling moved to approve the minutes with small typographical change.

The December financials were reviewed and discussed by the board and approved by John Spies.

Center Manager JR Timmons reported the A-Frame Roll Off Containers delivered by Apple Valley Waste contained waste. JR made contact with Robert Kerns, from AVW who came out and removed the waste. JR also expressed concern about how fast the roll offs are filling up. Original estimates were based on roll offs holding 1/3 of the capacity of the 53' trailers. However, 20' roll offs were delivered instead of the quoted 30-40' rolloffs. Coordinator Becky Barkley will contact AVW concerning the matter. Discussion arose about the purchase of tarps or a canopy if the 40' A-Frame rolloffs were not available.

Coordinator Becky Barkley announced that the annual Shredding Day was scheduled for May 2<sup>nd</sup> from 10-2. She also submitted to the board a draft for the 2020 County Commission RFF. Copies were made and distributed for review. Becky also informed the board that the 5-year Siting Plan was up for renewal. Copies of the 2014 Siting Plan were emailed to board members for review and updates.

The board opened discussion on the sale of three of their 53'dry van trailers. Jeremy Farris made an offer of \$2500/trailer. Margaret moved to approve the sale of the trailer to Jeremy Farris at the price of \$2500/trailer. All board members were in favor.

Update on the shed roof, JR will seek a quote for the replacement of the shingles and also for a new tin roof. Jeremy Farris will also provide a quote.

Glenn Horr adjourned the meeting at 5:25 pm.

**The NEXT MEETING DATE will be TUESDAY, FEBRUARY 11, 2020 AT 4:00 PM.**