

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
February 8, 2022**

The February monthly meeting of the MCSWA was called to order at 4:00 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Glenn Horr, Coordinator Becky Barkley and Center Manager JR Timmons. Board Members Steve Davison and Margaret Gordon were absent.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA January Meeting were reviewed by the board. John Spies approved the minutes.

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

Center Manager JR Timmons reported that Apple Valley Waste has a new driver from Kearneysville. The tarps are being shut in the gate making it impossible to get into the container. The driver has taken out another post. Apple Valley Waste has been notified of the damage.

Coordinator Becky Barkley stated there is a new system for accessing grant information and applying for grants will now be online.

The CED Brochure has been updated; copies of the new brochure will be sent out electronically to board members for review.

Catwalk Traction and a Spring Clean Up Day will be scheduled in the Spring.

The Repair of the Aluminum Bin will be tabled until necessary.

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