

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
March 9, 2022

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

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA February Meeting were reviewed by the board. Glenn Horr approved the minutes.

The February financials were reviewed and discussed by the board. Steve Davison approved the financials.

Center Manager JR Timmons reported that things are going well at the center. The new driver for AVW is slowly showing signs of improvement. The post still needs repaired.

Coordinator Becky Barkley stated that the SWMB Grant FY '22 required a budget modification due to the cancellation of the annual conference. Grant funds were allotted in the amount of \$400 to cover conference expenses. The annual conference originally set for the Fall was cancelled. Vice Chair John Spies made a motion that the \$400 originally designated for conference fees be reallocated to Hauling Expenses. Margaret Gordon seconded the motion and the board voted 4-0 to move forward with the budget modification.

The CED Brochure has been updated; copies of the new brochure have been sent out electronically to board members for review. Becky Barkley stated that she would like to have them printed within the next week.

New banners for the Electronics Recycling and Annual Shredding event were made and given to JR to hang two weeks prior to each event.

A Spring Clean Up Day has been set for April 2nd. Mike Keefer has offered to donate the mulch needed for the clean up day.

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

Glenn Horr moved to adjourn the meeting at 4:30 pm.