

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

The February 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. Visitor to the meeting was Susan Parker, WVDEP Youth Environmental Program.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA January meeting were reviewed by the board. John Spies moved to approve the minutes.

The January financials were reviewed and discussed by the board and approved by Leslie Hotaling.

During Board Member Comments, Leslie Hotaling brought up the need for a stronger presence on the web. John Spies will take over Facebook postings moving forward; current needs are a post on the co-mingling of cardboard and mixed paper and a 'Donate Now' button on our Facebook page. Becky Barkley will look at moving the website to a hosting company that will allow for board members to edit more easily.

Susan Parker from the WVDEP spoke of various programs available throughout the state including youth programs, Make it Shine and state grants.

Center Manager JR Timmons reported that they are having a difficult time fitting cardboard into the A-Frame roll-offs. The board concurred that the A-Frames will be a temporary measure until we can get bigger roll-offs with tarps at the center. Brenda Timmons requested to have off on Saturday to attend her sister's funeral. The board decided to close the center on Saturday, February 15th so that JR and Brenda may attend Brenda's sister's funeral. JR will follow up with Jeremy Farris on a bid for roof repair.

Regarding the sale of the 53' trailers, Margaret Gordon will go to the DMV to get new titles for the trailers being sold to Jeremy Farris. JR will follow up with Jeremy once the titles are obtained.

Judy Fisher and Becky Barkley presented a quote from Apple Valley Waste for tarps for 40' rolls offs. Apple Valley Waste does not have A-Frame 40' roll offs and in an effort to increase roll off capacity, it was proposed to purchase tarps to affix on 40' roll offs. Margaret moved to approve the purchase of the tarps at \$675/each for a total of \$1350.00 pending the tarps have the bows like the plastics bin.

Leslie Hotaling presented the need for a shredder so that we are able to condense plastics and not haul as much air. Becky Barkley will look into adding to our next grant application.

John Spies adjourned the meeting at 5:40 pm.

The NEXT MEETING DATE will be TUESDAY, March 10, 2020 AT 4:00 PM.