

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
July 11, 2012**

The meeting was called to order at 4:30 p.m. at St. Mark's Parish House in Berkeley Springs, West Virginia by Bennett Lentczner, Chair. Present were Morgan County Solid Waste Authority board members: Leslie Hotaling, Glenn Horr, Ted Meek, & Adam Keeling. Judy Fisher was in attendance representing the Eastern Conservation District. Ellen Smith, Coordinator, took minutes of the meeting. The meeting was not taped.

The minutes of June 13, 2012 meeting were examined. **Motion** to accept: Ted Meek; Second: Glenn Horr; Approved: Unanimous.

There was a discussion of June financial statements. **Motion** to accept statements: Adam Keeling; Second: Ted Meek; Accepted: Unanimous

Center Manager's report

Trailer inspections – all done but one didn't pass due to faulty lights. Manager will arrange for repair of lights.

There was a discussion of days when heat becomes a problem. Board's decision was to close the Center when heat is 95. Coordinator will purchase an outdoor thermometer.

There is damage to several trailers where ribbing has been bent and there are holes in the roof.

Chairman's report

There was a discussion of the final budget numbers. Coordinator will be comparing 2013 budget to 2012 actual and making adjustments, as needed.

Coordinator's report

Coordinator will contact Southern Scrap re: damage to the trailers and have them repair it. Also, checking into our insurance coverage of the trailers and whether or not they will cover the cost of repairs.

Action List

Contact Southern Scrap re: tamping glass down & what is considered overweight.

Adam Keeling will be producing a PSA for radio re: recycling at the Center.

Adjournment

Motion to adjourn: Glenn Horr; Second: Ted Meek.
The meeting was adjourned at 5:30pm.

NEXT MEETING: August 8, 2012 @ 4:30 p.m. at St Marks Parish House in Berkeley Springs, WV