

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

The April monthly meeting of the MCSWA was called to order at 4:00 p.m. by Judy Fisher via online conference call. Present were Morgan County Solid Waste Authority board members: Judy Fisher, Leslie Hotaling, Glenn Horr, John Spies and Margaret Gordon. Absent was Center Manager: JR Timmons and Center Assistant: Brenda Timmons.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA March meeting were reviewed by the board. Leslie Hotaling moved to approve the minutes.

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

Chair Judy Fisher opened the meeting for Board Member Comments. Glenn Horr express concern on how to better notify the public of the center's opening and hours during the COVID-19 Pandemic. A Facebook Post has been made along with an update to our voicemail system. Leslie Hotaling offered to make an additional post on Facebook. Margaret Gordon expressed concern about whether the recycling center should remain open. The Recycling Center is considered 'essential' by the governor's orders. The board agreed to remain open taking all necessary precautions including gloves and masks for anyone working at the center. Patrons are also encouraged to handle their own recyclables.

Center Manager JR noted that the ratchet and middle strap was ripped off the new 40ft trailer with new tarp system. The board has asked that JR contact Robert from Apple Valley Waste to discuss.

Coordinator Becky Barkley reported that the 2020 5-Year Siting Plan process has been completed. The Public Meeting was held on March 4th, 2020 with no public comment received. A Written Comment Period was extended until March 17th, 2020, during which time no written comment was received. Margaret Gordon made a motion to submit the plan to the Solid Waste Management Board for final approval. All board members were in favor.

The SWMB 2021 Grant Application was reviewed by the board and Leslie Hotaling moved to approve the application and submit to the SWMB.

Coordinator Becky Barkley reported that the titles for the trailers were received and she has notified Jeremy Farris.

The Center's shed received a new tin roof.

The Annual Shredding Event is still set for May 2nd. Becky will contact All-Shred to see if all necessary precautions are being taken by All-Shred and their employees. The Board is requesting all patrons remain in their cars until directed during the event.

Margaret Gordon moved to adjourn the meeting at 4:55 p.m.