

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
May 12, 2020

The May monthly meeting of the MCSWA was called to order at 4:00 p.m. by Judy Fisher via an online video 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 April meeting were reviewed by the board. Glenn Horr moved to approve the minutes.

The April financials were reviewed and discussed by the board and approved with amendments by Leslie Hotaling.

Chair Judy Fisher opened the meeting for Board Member Comments. Glenn Horr inquired about Conservit. Currently Conservit, the hauler of our steel cans and aluminum beverage cans is not accepting aluminum beverage cans due to COVID-19 concerns. Since our Conservit roll off is currently full, an extra AVW roll off is being used to collect the aluminum beverage cans. Margaret Gordon moved to haul the AVW roll off to the MRF if it fills before Conservit opens its aluminum beverage can recycling. All Board Members were in favor.

Per JR Timmons, the new tarp on one of the AVW roll offs has been torn and a ratchet is ripped off. JR made contact with Robert Kerns from AVW and send pictures of the damage. Coordinator Becky Barkley will follow up with Robert Kerns. Brenda Timmons requested that a sign be made for the cardboard bin to flatten all cardboard. Becky will order the sign through Morgan Messenger. Brenda also requested for additional MCSWA tshirts.

Coordinator Becky Barkley reported that the Shredding Event had been canceled and tentatively rescheduled for July 11th. A decision by the board will be held at the next meeting as to whether we will need to apply for a SWMB Grant extension.

Coordinator reported that we have received several offers for the three trailers. Sales are currently pending to the highest bid. Jeremy Farris is to provide a quote for adding traction and sealant to the catwalks.

Glenn Horr moved to adjourn the meeting at 4:47 p.m.