

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
January 12, 2021**

The January monthly meeting of the MCSWA was called to order at 4:02 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, Leslie Hotaling, Glenn Horr, Margaret Gordon and John Spies; Center Manager JR Timmons and Coordinator Becky Barkley.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA December meeting were reviewed by the board. John Spies approved the minutes.

The December financials were reviewed and discussed by the board. Becky Barkley reported that funds from the County Commission FY 2020 have not been received. Leslie Hotaling approved the December financials.

Susan Parker from WV DEP was present at the meeting and presented information on grants and youth programs. Ms. Parker extended her assistant with any grant questions or grant requirements.

Center Manager JR Timmons reported the tarp on the cardboard/paper bin has not yet been repaired.

Coordinator Becky Barkley inquired about scheduling a Shredding Event in the Spring. All board members were in agreement with having a Spring Shredding Event. Becky Barkley will follow up with All-Shred to schedule a day in late April.

The traction sealant for the catwalks remains an outstanding issue. John Spies will follow up with Jeremy Farris to secure a time frame.

Board Members scheduled April 7th at 10:00 am as a Spring Clean Up Day at the Center.

John Spies moved to adjourn the meeting at 4:40 pm.