MORGAN COUNTY SOLID WASTE AUTHORITY MINUTES OF MONTHLY BOARD MEETING March 9, 2021

The March monthly meeting of the MCSWA was called to order at 4:08 p.m. by Leslie Hotaling. Present were Morgan County Solid Waste Authority board members: Leslie Hotaling and Glenn Horr; Coordinator Becky Barkley and Center Manager JR Timmons. Absent was Chair Judy Fisher, Board Members Margaret Gordon and John Spies.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA February meeting were reviewed by the board. Leslie Hotaling approved the minutes.

The February financials were reviewed and discussed by the board. Leslie recommended a new column on financials that identified grant funded expenses. Leslie Hotaling approved the February financials.

Center Manager JR Timmons stated they currently have two community service workers. The tarp has not yet been repaired.

Coordinator Becky Barkley presented a proposal from WV REAP regarding tire collection at the center. WV DEAP offered cost free trailer and hauling of tires. The MCSWA would be responsible for overseeing that the tires are properly stacked and record the names and number of tires. The board will discuss the matter further at the next board meeting.

The traction sealant for the catwalks remains an outstanding issue. Jeremy Farris will complete the work as soon as the weather turns warmer.

Early Spring Clean up at the center is scheduled for April 7th. Leslie will seek donation of mulch.

Shredding day scheduled for June 5^{th} .

Leslie Hotaling moved to adjourn the meeting at 5:10 pm.