

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
July 13, 2021

The July monthly meeting of the MCSWA was called to order at 4:00 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, John Spies, Margaret Gordon and Glenn Horr; Coordinator Becky Barkley, Center Manager JR Timmons, and Center Assistant Brenda Timmons; along with former board member Leslie Hotaling and Guest Steve Davison.

Coordinator Becky Barkley took minutes.

Judy Fisher introduced Steve Davison to the board as a potential board member candidate.

The minutes from the MCSWA June Meeting were reviewed by the board. John Spies approved the minutes.

The June financials were reviewed and discussed by the board. John Spies approved the financials. A preliminary 2021-2022 Budget was reviewed by the board. Revisions will be made and revisited at the next board meeting.

Center Manager JR Timmons reported they currently have one community service worker at the center. JR also stated that the post for the catwalk still needed repaired. Judy and JC Fisher offered to donate the supplies and time needed to repair the post.

Coordinator Becky Barkley informed the board of an Electronics Grant offered by REAP. The board agreed to look further into the grant requirements.

Jeremy Farris has offered to put another coat of traction sealant on the catwalks. The board discussed doing the work for the catwalk sealcoat in the fall. Judy Fisher will look into the cost of the sealcoat and supplies. A fall work day will be planned to complete the work.

Benjamin Riding is scheduled to repair the plastics bin on Thursday, July 15<sup>th</sup>. The box has been emptied and pull out.

Susan Thomas has been working on a new website for the center.

The board presented a plaque to Leslie Hotaling for her 16 years of service on the MCSWA board.

At the conclusion of the meeting, Steve Davison agreed to accept the open board member position.

Margaret Gordon moved to adjourn the meeting at 5:15 pm.