

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 10, 2021

The August monthly meeting of the MCSWA was called to order at 4:05 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, John Spies, Steve Davison and Glenn Horr; Coordinator Becky Barkley, Center Manager JR Timmons, and Center Assistant Brenda Timmons. Absent was board member Margaret Gordon.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA July Meeting were reviewed by the board. John Spies motioned to approve the minutes.

The July financials were reviewed and discussed by the board. Glenn Horr approved the financials.

The Annual Budget for Fiscal Year 2022 was presented and reviewed by the board. John Spies approved the budget.

Chair Judy Fisher announced the formal appointment of Steve Davison to the MCSWA Board. Steve will serve a four-year term beginning July 2021.

Center Manager JR Timmons reported they continue to have a shortage of community service workers. JR also reported that the repair to the post has been completed by JC and Judy Fisher. No word from Jeremy Farris on traction sealant for the catwalks.

JR stated that the Aluminum Bin will need welding repair done soon.

Coordinator Becky Barkley informed the board that the MCSWA has received the SWMB Grant for Fiscal Year 2022 in the amount of \$10,400 down \$3600 from FY 2021.

Becky also presented the CED grant application to the board. If approved the grant monies would cover two CED Recycling Events one in the fall of 2021 and one in the spring of 2022. CRTs will not be accepted at these recycling events. The board approved moving forward with the grant. Becky will complete and submit the application.

John Spies, Vice-Chair to the MCSWA board approved Becky Barkley to be the primary contact for the Intuit account moving forward.

Under Old Business, the repair of the plastics bin has been completed by Ben Ridings.

Susan Thomas has posted the new website design. She has offered to meet with the board to review the site and its functions. A section has been added to update viewers on weather related closures. John Spies will notify Becky Barkley of weather-related closures so that she can update the voicemail system as well as the website. John will update the Facebook page of any weather-related closures.

The board has agreed to do the sealant on the catwalks in house. Steve Davison has agreed to look into sealant for the catwalks as well as anti-skid strips.

The Annual WV DEP Youth Conference will be held at Cacapon Resort State Park this October 2021. Judy Fisher approved a sponsorship of one youth to attend the conference at a cost of \$180.00.

Weather related closures were discussed by the board. With summer hours in effect, it was determined that the center could open for a few morning hours on Fridays and Saturdays before the heat sets in.

Glenn Horr moved to adjourn the meeting at 5:30 pm.