

**MORGAN COUNTY SOLID WASTE AUTHORITY**  
**MINUTES OF MONTHLY BOARD MEETING**  
September 14, 2021

The September 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, Steve Davison, Margaret Gordon and Glenn Horr; Coordinator Becky Barkley, Center Manager JR Timmons, and Center Assistant Brenda Timmons.

Coordinator Becky Barkley took minutes.

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

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

There were no board member comments.

JR reported that things were going smoothly at the center. They currently have 2 community service workers.

In Action Items, Steve purchased sealant for the catwalks. A work day was set for October 12<sup>th</sup> at 1:00 for board members to apply the sealant to the catwalks. Steve also reported that traction tape could be purchased at \$64.00/20 yard roll. He will do some measurements to see how many rolls would be necessary and report to Becky who will then purchase the traction tape.

The aluminum bin repair was tabled until necessary work is needed.

Susan Thomas provided an update on the new MCSWA site. She will be adding two more pages; an About Us page along with a Resources Page.

Susan Parker from WV DEP presented opportunities with youth programs. She reported that the annual Youth Conference has been cancelled and plans to be held virtual this year. Susan also stated that November 15<sup>th</sup> will be WV Recycles Day.

Margaret Gordon moved to adjourn the meeting at 4:50 pm.