

**MORGAN COUNTY SOLID WASTE AUTHORITY  
MINUTES OF MONTHLY BOARD MEETING  
December 13, 2022**

The December monthly meeting of the MCSWA was called to order at 4:15 p.m. on December 13<sup>th</sup> by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Glenn Horr, Margaret Gordon, Center Manager JR Timmons, Center Assistant Brenda Timmons and Coordinator Becky Barkley. Steve Davison was absent.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA November Meeting were reviewed by the board. Margaret Gordon approved the minutes.

The October financials were reviewed and discussed by the board. Coordinator Becky Barkley made note that we have not yet received funding for the CED Grant or the REAP Grant. The MCSWA received a generous donation from Margaret Biggs. Financials were approved by John Spies.

Center Manager JR Timmons reported they constantly have an issue with patrons sorting the materials incorrectly. It is an issue that JR and Brenda have to stay on top of. JR was informed of a possible community service worker coming to the center. The tarp for the cardboard bin is getting worse; Apple Valley Waste is aware of the situation. It is to be replaced at their cost.

Coordinator Becky Barkley notified the board of a confirmed date for the CED Event of May 6<sup>th</sup> with PC Renewal.

A Center Clean Up date was rescheduled for the Spring as well as catwalk traction work.

The aluminum bin repair has been tabled until necessary.

Glenn Horr moved to adjourn the meeting at 4:45 pm. An Executive Session was entered into at 4:50