

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

The December monthly meeting of the MCSWA was called to order at 1:00 p.m. by Judy Fisher. Present were Morgan County Solid Waste Authority board members: Judy Fisher, John Spies, Margaret Gordon, Glenn Horr and Coordinator Becky Barkley. Center Manager JR Timmons, Center Assistant Brenda Timmons and Board Member Steve Davison were absent.

Coordinator Becky Barkley took minutes.

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

The November financials were reviewed and discussed by the board. The MCSWA acknowledged receipt and appreciation for a monetary donation from Margaret Biggs. Glenn Horr approved the financials.

There were no Board Member Comments.

Coordinator Becky Barkley noted that the original proposal for a CED event did not cover non CRT TVs. As required by the state, CED events must accept TVs that are not CRTs. PC Renewal resubmitted a bid to include TVs at a rate of \$4000, which was \$1000 higher than the original proposal. It was agreed upon by the board to hold the first event in the early Spring and if found to be successful would assess our finances and determine at that time if it would be beneficial to hold a second event in the Fall. Becky also reported completion of a successful FY '20 audit review by Harold Fortner.

The CED Brochure will remain a work in progress with projected print date of February 2022.

Catwalk Traction will need to be postponed until the Spring for warmer temperatures.

The Repair of the Aluminum Bin will be tabled until necessary.

Our next meeting will be held on January 18<sup>th</sup> due to scheduling conflict.

Glenn Horr moved to adjourn the meeting at 1:50 pm.