

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
July 12, 2022

The July monthly meeting of the MCSWA was called to order at 4:10 p.m. on July 12th by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Glenn Horr, Steve Davison, Margaret Gordon, Center Manager JR Timmons, Center Assistant Brenda Timmons and Coordinator Becky Barkley.

Coordinator Becky Barkley took minutes.

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 and approved by Glenn Horr. Coordinator Becky Barkley will begin work on a 2023 financial budget.

Center Manager JR Timmons reported that things were going well at the center. The board discussed the option of having a semi-annual shredding event (Spring and Fall) and if funding allows will move forward with two events for Fiscal Year 2023.

Chair Judy Fisher recently met with the new GM for Apple Valley Waste. The meeting went well. Discussion of weight tickets was held. Our office has not received weight tickets for a few months, the GM noted that he will be looking into this issue. Weight tickets are necessary for our grant reporting.

Judy Fisher opened discussion on a planned 2nd CED event for 2022. Originally the event was intended to be scheduled in September. However, after discussion the board agreed that one event/year was enough based on response rate of our initial event. Coordinator Becky Barkley will look into refunding CED grant monies and will also look into applying for the 2023 CED grant to cover an annual event in 2023.

Three River Giving Grant, received in 2022, requests a new recycling initiative for application in 2023. The board discussed recycling of specific items, such as alkaline batteries, bottle caps and grocery bags, not currently accepted at the center.

Steve Davison noted that he has finished the sealcoat on the catwalks. Unfortunately, the traction strips that were purchased will not stick to the catwalk.

Summer Clean Up day is postponed for the time being in hopes for cooler weather.

John Spies moved to adjourn the meeting at 4:57 pm.