

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
August 9, 2022

The August monthly meeting of the MCSWA was called to order at 4:00 p.m. on August 9th 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. Susan Parker from WV DEP was present.

Coordinator Becky Barkley took minutes.

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

The July financials were reviewed and discussed by the board and approved by Margaret Gordon.

Registration and lodging accommodations have been paid for John Spies to attend the Annual Conference.

Center Manager JR Timmons reported that they have not had volunteer workers for a few months.

Our annual Shredding Event has been scheduled for April 1st. If budget allows we will plan a second event in the Fall.

Final Reports for the CED Grant were submitted. We will return funding to WV DEP allocated for a 2nd CED event in the Fall due to lack of funds and timing.

It was suggested by Chair Judy Fisher to apply for funding through the Three Rivers Giving Grant for site improvement and safety. The MCSWA has been awarded \$14975.00 for the SWMB Grant '23.

JR Timmons suggested using traction grip paint for the catwalks.

Susan from WV DEP spoke about the Youth Conference in Twin Falls as well as grant opportunities available through WV DEP.

Glenn Horr moved to adjourn the meeting at 5:24 pm.