

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
January 10, 2023**

The January monthly meeting of the MCSWA was called to order at 4:15 p.m. on January 10th by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, Margaret Gordon, and Steve Davison, Center Manager JR Timmons, Center Assistant Brenda Timmons and Coordinator Becky Barkley. John Spies and Glenn Horr were absent.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA December meeting were reviewed by the board. Margaret Gordon approved the minutes.

The December financials were reviewed and discussed by the board. Coordinator Becky Barkley stated that we have received the CED Grant funds in the amount of \$4500 and received final approval of the REAP Grant in the amount of \$21,459. Financials were approved by Margaret Gordon.

Chair Judy Fisher reported that she received notice that the MRF would no longer take our plastics from our current plastics bin until necessary repairs are done. They stated there were holes in the bin as well as a handle that is not working properly. AVW put a strap on the handle as a temporary fix to help keep it shut. We will use a smaller AVW container until repairs are done to our current plastics bin.

Coordinator Becky stated that MD Paper refused a cardboard haul due to wet materials. This relates back to the torn tarp that Apple Valley Waste is responsible to fix but has not yet. Due to the torn tarp, weather is getting into the cardboard and paper. The ratchet on the cardboard bin is also broken and in need of repair. Judy Fisher will speak with Apple Valley Waste regarding the extra charges incurred for redirecting this haul as well as our request to repair the tarp and ratchet that was damaged by AVW drivers.

The CED Event is scheduled for May 6th with PC Renewal. The Shredding Event is scheduled for April 1st with All-Shred.. If funding allows a second shredding event will be scheduled for the Fall.

A Center Clean Up date was scheduled for April 3rd.

The aluminum bin repair has been tabled until necessary.

Steve Davison moved to adjourn the meeting at 5:00 pm.