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

The October monthly meeting of the MCSWA was called to order at 4:50 p.m. on October 10, 2023 by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Glenn Horr, Steve Davison, Center Manager JR Timmons, Center Assistant Brenda Timmons and Coordinator Becky Barkley.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA September meeting were reviewed by the board. John Spies approved the minutes.

The August financials were reviewed and discussed by the board. Coordinator Becky Barkley announced that we had received funding from the Morgan County Commission. The financials were approved by Glenn Horr.

Center Manager JR Timmons reported that the cement retaining wall project has been completed. The cement blocks were filled in to prevent any safety hazards.

Becky Barkley informed the board that the MCSWA had received a proposal from one accountant for audit services for FY 2023-2025. Board Members scored the accountant's proposal and concluded that they would like to move forward with this contract.

JR also reported that the asphalt to fix holes near the front gate will be completed this month by Jeremy Farris.

Judy Fisher moved to adjourn the meeting at 5:50.