

MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
December 12, 2023

The December monthly meeting of the MCSWA was called to order at 4:46 p.m. on December 12, 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, Brenda Timmons and Coordinator Becky Barkley.

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 financials were approved by Steve Davison.

Center Manager JR Timmons reported that things were going well at the center. They do; however, have a shortage of community service workers at this time. JR also expressed concern with having a hard time reaching the person in charge of the community service workers.

Becky Barkley reported that the Audit for FY'23 was complete. Board members received a questionnaire as well as copies of the audit report.

Action items, John Spies will look into traction paint for the deck boards.

Judy Fisher reported that we are still looking for an additional board member to fill the vacant spot left by Margaret Gordon. This is a county commission appointed position.

Judy Fisher moved to adjourn the meeting at 5:45.