

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
February 13, 2024**

The February monthly meeting of the MCSWA was called to order at 4:50 p.m. on February 13, 2024 by John Spies. Present were Morgan County Solid Waste Authority Board Members John Spies, Steve Davison, Glenn Horr and Center Manager JR Timmons, Asst Manager Brenda Timmons and Coordinator Becky Barkley. Absent was Board Chair Judy Fisher.

Coordinator Becky Barkley took minutes.

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

The January financials were reviewed and discussed by the board. The financials were approved by Glenn Horr.

Center Manager JR Timmons reported damage to the aluminum bin. One of the bows that hold the tarp was tore off by an AVW driver. John Spies took pictures of the damage and JR reported the damage to AVW. Also, there is a rip in the tarp of the cardboard bin. JR has reported this to AVW as well. The center has one community helper on Saturdays. Steve Davison has also been volunteering his time at the center.

Becky Barkley reported the semi-annual reports for the SWMB Grant have been completed.

JR has a potential candidate to fill the vacant position on the board left by Margaret Gordon. She is a long-time patron of the Recycling Center.

John presented a quote of \$129/gallon for traction paint. He will also check local hardware stores to ensure the best price.

Jeremy Farris is scheduled to complete the blacktop project in front of the bins. He will complete the work in the spring when warmer weather hits. There are holes and divots near the front of the bins that have presented safety hazards to the center's patrons.

Steve Davison moved to adjourn the meeting at 5:15.