

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
January 9, 2024**

The January monthly meeting of the MCSWA was called to order at 4:50 p.m. on January 9, 2024 by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Steve Davison, Center Manager JR Timmons, Brenda Timmons and Coordinator Becky Barkley. Absent was Board Member Glenn Horr.

Coordinator Becky Barkley took minutes.

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

The December 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. The center had to close early on Saturday, January 6th due to winter weather. The electrical outlet on the shed had to be replaced; work was done by Mr. Electric. A community service worker has been helping on Saturdays.

Becky Barkley reported 2023 W-2s and W-3s have been filed as well as year-end federal taxes.

Action items traction paint for the catwalks will remain on the schedule until the spring.

Judy Fisher moved to adjourn the meeting at 5:20.