

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
March 12, 2024**

The March monthly meeting of the MCSWA was called to order at 4:40 p.m. on March 12, 2024 by John Spies. Present were Morgan County Solid Waste Authority Board Members Steve Davison, Glenn Horr , Center Manager JR Timmons and Asst Manager Brenda Timmons. Absent was Board Chair Judy Fisher and coordinator Becky Barkley

Board member John Spies took minutes.

The minutes from the MCSWA January meeting were reviewed by the board. Glenn Horr approved the minutes.

The January financials were reviewed and discussed by the board. The financials were approved by John Spies.

Center Manager JR Timmons reported that Apple Valley Waste has new Tarps on order to replace the torn ones. They will repair the aluminum bin struts when they install the new tarps. There was one instance of the paper bin coming back not completely empty. JR will monitor the issue in the future. The center has one community helper on Saturdays. Steve Davison has also been volunteering his time at the center.

All board members received a copy of the new comprehensive plan distributed by Becky. We will discuss further at the April meeting and plan any updates. Steve noted one correction that will be needed regarding collecting glass.

John ordered traction sealant for the decks. Total cost is \$111.00 for 2 quarts. They were delivered to Lowes today and he'll pick them up this weekend. We can complete the work in dry weather.

Jeremy Farris completed measurements for the new blacktop.

Steve Davison moved to adjourn the meeting at 5:05