

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

The August monthly meeting of the MCSWA was called to order at 4:45 p.m. on August 13th, 2024 by John Spies. Present were Morgan County Solid Waste Authority Board Members John Spies, Steve Davison, Center Manager JR Timmons, Asst Manager Brenda Timmons and Coordinator Becky Barkley. Board Members Judy Fisher and Glenn Horr were absent.

Coordinator Becky Barkley took minutes.

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

The July financials and an overview of the 2025 Annual Budget reviewed and discussed by the board. The financials were approved by Steve Davison.

Steve Davison reported that there have been complaints about weather related closures and a 'Letter to the Editor' was written on such complaint. John Spies recommended a letter to the editor submission on behalf of the MCSWA. JR also reported that the center is still waiting on replacement tarps from Apple Valley Waste.

Coordinator Becky Barkley reported to the board that the Comp Plan was submitted to the state. Becky also reported that the MCSWA has received the SWMB Grant for FY '25.

John Spies is scheduled to work on the traction Paint for the Catwalk this month.

John Spies moved to adjourn at 5:00 pm.