

**MORGAN COUNTY SOLID WASTE AUTHORITY
MINUTES OF MONTHLY BOARD MEETING
September 10, 2024**

The September monthly meeting of the MCSWA was called to order at 4:50 p.m. on September 10th, 2024 by Judy Fisher. Present were Morgan County Solid Waste Authority Board Members Judy Fisher, John Spies, Steve Davison, Glen Horr, Center Manager JR Timmons, Asst Manager Brenda Timmons and Coordinator Becky Barkley.

Coordinator Becky Barkley took minutes.

The minutes from the MCSWA August meeting were reviewed by the board. John Spies approved the minutes with a change.

The August financials and the 2025 Proposed Annual Budget were discussed by the board. The MCSWA is currently awaiting funds from the SWMB FY '25 Grant. The board is waiting to hear if our authority received funding for the REAP FY '25 Grant. The financials were approved by Steve Davison.

A guest to the board meeting urged financial support and backing for our center manager and assistant center manager. The 2025 Annual budget with wage adjustments will be reviewed in an executive session following the monthly meeting.

JR stated they had two community service helpers currently. The MCSWA is still waiting on replacement tarps for the bins.

John Spies donated his time and material to complete the traction paint for the catwalk.

Steve Davison moved to adjourn at 5:20 pm.