



**Association of West Virginia Solid Waste Authorities
Regular meeting August 15, 2019**

The regular meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday June 27, 2019 at 1:00pm at the Parkersburg Municipal building.

Members present were	Jeff Palmer – Chair	Sherrle Hunter – Vice Chair
	Terri Tyler – Secretary	Charity Fellure – Treasurer
	Laura Stiller – Board Member *	Mike Grunau – Board Member
	Roger Frame – Board Member*	Rick Buckley – Board Member

* indicates member was absent

With a quorum established Chairman Palmer called the meeting to order at 1:05pm.

Minutes:

A motion was made by Rick Buckley and second by Mike Grunau to accept the minutes as presented. Motion passed

Financial Report:

A motion was made by Mike Grunau and second by Terri Tyler to accept the financial statements as presented. Motion passed.

Chairman Jeff Palmer appointed Mike Grunau and Tammy Bonar as the Financial Review for the FYE 2018-2019. Mike Grunau is the chair.

Scholarship Committee:

There is nothing to report at this time.

Nominating Committee:

Rick Buckley as the chair said the committee is working on this and will present a slate of officers at the September meeting.

Legislative Updates:

The WV DEP has asked for some help in the upcoming session to address the littering civil penalty issue.

Website Updates:

The website has been updated with all forms that we currently have available.

2019 Conference:

There was discussion on the 2019 conference. Reminder that reservations and registrations need to be sent in by September 18, 2019 to avoid the late fee.

By-Law Review:

N/A



2020 Conference:

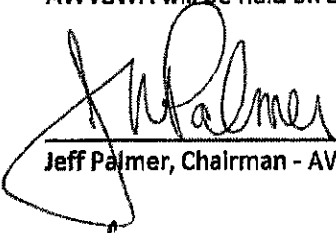
Sherrie is to poll the officers and SWMB and REAP representatives as to having Glad Springs set up a booth at Canaan Valley conference.

Miscellaneous:

N/A

Adjournment:

Grunow
Mike Grunow made a motion and Rick Buckley second to adjourn the meeting. The next meeting of the AWVSWA will be held on September 17, 2019 at the Parkersburg Municipal Building.



Jeff Palmer, Chairman - AWVSWA

10/8/19
Date



Terri Tyler, Secretary AWVSWA

9/19/19
Date