



Association of West Virginia Solid Waste Authorities

Zoom meeting

August 18, 2022

Terri Tyler – Chair, Wetzel County
Sherri Hunter – Vice Chair – Raleigh County*
Charity Fellure – Treasurer – Putnam County
Jennifer Randolph – Secretary – Roane County

Mike Grunau – Board Member – Harrison County
Laura Stiller – Board Member – Marion County*
Rick Buckley – Board Member – Jackson County
Roger Frame – Board Member – Marshall County

* Member was absent

Guest/Members Present:

Paul Hayes, WVSWMB; Rebecca Friend, Ohio Co SWA

Minutes:

With a quorum present Chair Terri Tyler called the meeting to order at 1:03 pm. A motion was made by Mike and seconded by Rick to accept the minutes of the July 21, 2022, meeting as presented. Motion passed.

Financial:

Charity reported on the balances of accounts: General - \$33,600.58; Educational Conference - \$20,435.61 and Scholarship - \$1,000 as of today. Checks for scholarships and the conference were written from the General account due to check availability. A motion was made by Jennifer and seconded by Rick to accept the financial reports as presented. Motion passed.

Standing Committee Reports:

Finance & Financial Review – Chair Mike Grunau had no report.

Scholarship Committee – Chair, Charity Fellure, had no report.

Legislative Committee – Chair Terri Tyler reported on the article in the Charleston paper about Entsorga in Berkeley County and their cleanup issues.

Volunteer of the Year Committee – Chair Laura Stiller, was unable to attend. Member entities may nominate individuals or groups for Volunteer of the Year. Nomination forms will go out after September 1 to all eligible entities.

Unfinished Business:

2022 AWWSWA/REAP Educational Conference Update for 2022 and approval of any additional expenses: A new agenda with two schedule changes is now available. Litter Control originally scheduled for Sunday afternoon was switched with the REAP RADD segment that was originally scheduled for Monday afternoon. These changes will be communicated to the County Commissions by Jennifer and Municipalities by Annette. It was suggested we also communicate to all members that if they plan on attending the Annual Meeting (only) at the Conference, that they submit their names prior so we can ensure the guards will allow them entry to Glade Springs on Monday of the Conference. We will also remind them of the process for Proxy voting. It was

also suggested that Terri leave her cell number with the guards in case of issues with member accessibility during the conference.

Bylaws Update: Mike discussed the need to revise the language concerning attendance (and lack of) at meetings. These will be further developed by Mike and Rick, reviewed at the next meeting, and sent to the membership in September to consider at the annual meeting. A 30-day notice is required.

Membership update: Twenty authorities have paid dues with nine current members still missing. Membership must be paid by September 1 for that authority to vote at the Annual Meeting.

New Business:

Rebecca reported she had access to free food grade barrels (rain barrels) and encouraged anyone who wants some to reach out to her directly. Rick reminded the group that the barrels are recyclable if we cannot find homes for them.

Rebecca and Terri reported on the "NexTrex" recycling program that awards plastic bag recycling with park benches. It was suggested to register as a community organization to be eligible for a bench for each 500# of plastic recycled. Trex also has a Grassroots program that helps you purchase a baler and will place a trailer or pick up at your property to help collect plastics, resulting in no shipping fees. Visit <https://nextrex.com/> for more information on these programs.

Miscellaneous Issues from the Floor – Discussion only

Directors Reports: no reports.

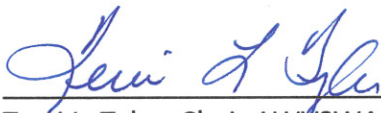
Next Meeting:

The next meeting is scheduled for September 15, 2022, at 1pm and will be held via Zoom.

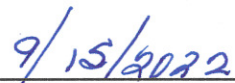
The Education Conference meeting is scheduled for September 8, 2022, at 1pm via Zoom. The meeting was moved up a week in order to review reservations prior to the resort's deadline. Everyone is welcome to participate.

Adjournment:

Mike moved to adjourn, seconded by Roger. Meeting adjourned at 2:03pm.



Terri L. Tyler, Chair AWWSWA



Date

Jennifer Randolph, Secretary AWWSWA

Date