



Association of West Virginia Solid Waste Authorities

Zoom meeting

February 17, 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, Mark Holstine – WVSWMB

Minutes:

With a quorum present Chair Terri called the meeting to order at 1:10. A motion was made by Roger and seconded by Charity to accept the minutes of the January 20, 2022, meeting as presented. Motion passed.

Financial:

Charity reported on the balances of accounts: General - \$37,770.58; Educational Conference - \$25,389.50 and Scholarship - \$1,000 as of February 17, 2022. A motion was made by Jennifer and seconded by Roger to accept the financial reports as presented. Motion passed.

Terri reported the AWVSWA Zoom platform bill was paid recently by Wetzel SWA. A motion was made by Roger and seconded by Jennifer to authorize the reimbursement of \$160.39 to Wetzel SWA for the Zoom platform fee. Motion passed.

Standing Committee Reports:

Finance & Financial Review – Chair Mike Grunau, was unable to attend. The Financial review will be due the second quarter of 2022.

Scholarship Committee – Chair, Charity Fellure, the 2022 Scholarship application was provided.

Legislative Committee – Chair Terri Tyler, explained the Senate Bill 554 which abolishes the SWMB needs to be defeated. Members are urged to call and write to members of the Senate Finance Committee and local legislators to defeat this bill. Members were reminded to keep a check on the SWMB website.

Volunteer of the Year Committee – Chair Laura Stiller, was unable to attend. She will update the application as needed for 2022.

Unfinished Business:



2022 AWVSWA/REAP Educational Conference Update for 2022: At 10am today, a Zoom meeting was held to discuss the agenda, speakers, and registration information. There will be an online registration process. The updated Conference Agenda and other forms will be shared with the group.

New Business:

None

Miscellaneous Issues from the Floor:

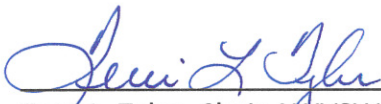
Next Meeting:

The next meeting of the AWVSWA will be held on Thursday March 17, 2022 at 1:00pm at the WV Department of Environmental office.

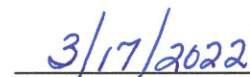
The Educational conference meeting will begin at 10:00am and the monthly meeting begins at 1:00pm.

Adjournment:

A motion was made by Roger to adjourn the meeting. Meeting Adjourned at 1:39pm.



Terri L. Tyler, Chair AWVSWA



Date