



**Association of West Virginia Solid Waste Authorities  
Zoom meeting  
January 20, 2022**

Terri Tyler – Chair, Wetzel County  
Sherri Hunter – Vice Chair – Raleigh County \*  
Charity Fellure – Treasurer – Putnam County \*  
Vacant – Secretary –

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:**

Mark V. – Hancock County, Carol Throckmorton and Paul Hayes - WVSWMB

**Minutes:**

With a quorum present Chair Tyler called the meeting to order at 1:05. A motion was made by Mike Grunau and second by Roger Frame to accept the minutes of the December 16, 2021, meeting as presented. Motion passed.

**Financial:**

A motion was made by Mike Grunau and second by Roger Frame to table the financial reports until the February meeting. Motion passed.

**Standing Committee Reports:**

Finance & Financial Review – Chair Mike Grunau, the financial review will be postponed until further notice when Mike Grunau and Charity Fellure will be able to get together. The Financial review will be due the second quarter of 2022.

Scholarship Committee – Chair, Charity Fellure, Roger Frame made a motion and Mike Grunau second to approve the 2022 Scholarship application as needed. Motion passed.

Legislative Committee – Chair Terri Tyler, reminded to keep a check on the SWMB website.

Volunteer of the Year – Chair Laura Stiller, will update the application as needed for 2022.

**Unfinished Business:**

Carol Throckmorton gave an update on the 2022 AWVSWA/REAP Educational Conference. The SWMB is raising the amount to \$ 475.00 per person for the SWMB grant committee.



The officers for the 2021-2022 year were updated to the following:

Chair – Terri Tyler

Director – Mike Grunau

Director – Laura Stiller

Secretary – Vacant.

**New Business:**

None

**Miscellaneous Issues from the Floor:**

**Next Meeting:**


The next meeting of the AWVSWA will be held on Thursday February 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 Mike Grunau to adjourn the meeting.

  
\_\_\_\_\_  
Terri L. Tyler, Chair AWVSWA

  
\_\_\_\_\_  
Date