



**Association of West Virginia Solid Waste Authorities
Regular meeting June 27, 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
Terri Tyler – Secretary
Laura Stiller – Board Member
Roger Frame – Board Member
Sherrle Hunter – Vice Chair
Charity Fellure – Treasurer
Mike Gruanu – Board Member
Rick Buckley – Board Member*

* indicates member was absent

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

Minutes:

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

Financial Report:

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

Mike Grunau presented the financial review. Terri Tyler made a motion and Charity Fellure second to accept the financial review as amended. Motion passed.

The budget for the 2019-2010 year was presented by Mike Grunau. Terri Tyler made a motion and Sherrle Hunter second to accept the budget as presented in the amount of \$ 5,203.00. Motion passed.

Scholarship Committee:

All the scholarships were mailed out to the recipients.

Nominating Committee:

There was no report at this time.

Legislative Updates:

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

Website Updates:

Terri Tyler and Charity Fellure will be doing the website updates.

2019 Conference:

The last updates for the conference were reviewed and will be finalized at the August meeting.
The Volunteer of the Year forms will be mailed out along with the conference packets.



By-Law Review:

There is nothing to report at this time

2020 Conference:

Following discussion a vote the 2020 conference will be held at Glad Springs Resort in October 2020.

Miscellaneous.

There was discussion on low market prices.

Adjournment:

Mike Gruanu made a motion and Sherri Hunter second to adjourn the meeting. The next meeting of the AWVSWA will be held on Thursday August 15, 2019 at the Parkersburg Municipal Building.



Jeff Palmer, Chairman - AWVSWA

8/16/19
Date



Terri Tyler, Secretary - AWVSWA

8/15/19
Date