



**Association of West Virginia Solid Waste Authorities
regular meeting of May 16, 2019**

The meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday May 16, 2019 at Glad Springs resort at 1:00pm.

Board members: Jeff Palmer – Chair – via phone Sherrie 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 *

* Members absent

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

Minutes:

Mike Grunau made a motion and Charity Fellure second to accept the minutes as presented of the April 18, 2019 meeting. Motion passed.

Mike Grunau made a motion and Charity Fellure second to accept the minutes of the special meeting as presented of the May 2, 2019. Motion passed.

Financial Report:

Charity Fellure reported the following:

General account: \$ 36321.48
Educational account: \$ 27,203.62
Scholarship account: \$ 2,000.00

Mike Grunau made a motion and Terri Tyler second to accept the financial reports as presented. Motion passed.

The MOU from the 2018 conference was signed and sent to the WV DEP for payment along with the investigation as to the missing checks that the DEP issued are.

Financial Questions:

Mike announced that the Budget for 2019-2020 will be available for the June 27, 2019 meeting.

Mike has announced that the Financial review has been completed.

Scholarship Committee:

The Board was reminded of the names of the scholarship winners for the 2019 year they were:

Allison Brooke Bucklew – Taylor County SWA
Claudia Callahan – Marshall County SWA
Sophia Grace Carder – Pleasants County SWA
Archie Brennan Mc Caskey Petin – Wetzel County SWA

Each winner received a \$ 500.00 scholarship.



Legislative Committee:

There is no further update on any legislative issues.

Nominating Committee:

There was no report from the nominating committee.

Website Updates:

Waiting on more information to update the website.

2019 Conference:

The Board discussed the review from the May 3, 2019 Ogiebay Resort and Glad Springs Resort.

There will be no price increase for the 2019 conference at this time due to the wording of the MOU.

A motion was made to have a special session on the LCAP program. Mike Grunau made a motion and Terri Tyler second to charge a \$ 25.00 to have lunch, and attend the session on the LCAP program. This information will be provided to all of the groups that are affected by the LCAP program. Motion passed.

By-Law Review:

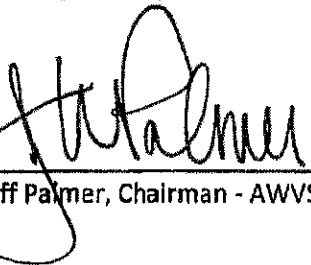
There was no updates at this time

Issues from the floor:

none

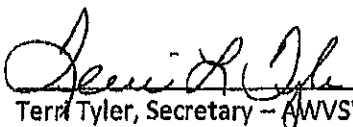
Adjournment:

Mike Grunau made a motion and Charity Fellure second that the meeting adjourns. Motion passed. The next meeting of the AWVSWA will be held on Thursday June 27, 2019 at the Parkersburg Municipal building at 1:00pm.



Jeff Palmer, Chairman - AWVSWA

8/16/19
Date



Terri Tyler, Secretary - AWVSWA

8/16/19
Date