



**Association of West Virginia Solid Waste Authorities
Special meeting May 2, 2019**

A special meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday May 2, 2019 via conference call at 1:00pm.

Board members:	Jeff Palmer – Chair*	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

* Member absent

Mark Vignovic – Hancock County SWA

Tammy Bonar – Ohio County SWA

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

Scholarship Committee:

Roger Frame made a motion and Mike Grunau second that \$ 1,000 be moved from the general account of the AWVSWA to the scholarship account and the AWVSWA award four (4) \$ 500.00 scholarships this year with the following being recommended:

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

Motion passed.

2019 Conference:

A motion was made by Mike Grunau and second by Terri Tyler that the following motion be added for the 2019 Conference. " I move that the registration fee for the 2019 joint educational conference be established at \$210.00. Solid waste authorities in good standing, board members, employees, authorized representatives of the DEP, Solid Waste Management Board, and family members will qualify for a \$25.00 discount from this amount".

The motion passed with the consideration that this is discussed and the wording clarified with the DEP.

Adjournment:

Charity Fellure made a motion and Terri Tyler second to adjourn the meeting. Meeting adjourned.



Jeff Palmer, Chairman - AWVSWA

8/16/19
Date



Terri Tyler, Secretary – AWVSWA

5/16/19
Date