**Putnam County Solid Waste Authority**

**Meeting**

**June 10thth, 2024**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairperson, Kim Parsons at 4.04 p.m.

Members present: Kim Parsons, Connie Boggess, Amy Blevins (Call-In) (Quorum)

Staff present: Rob Vanater

Guests present: Kathy Rittenhouse CPA

Member Absent: Jason Asbury

**Minutes:** Minutes of the previous meeting were reviewed by the board; A motion was made by Connie Boggess to approve and a second from Amy Blevins the motion carried unanimously.

**Financial Report:** Rob Discussed Financial report as well as the new layout of reports from Kathy. Kathy informed the board of the new financial statements having current vs budget for the upcoming year.

A motion was made by Connie Boggess to accept the report with a second from Amy Blevins, and the motion passed unanimously.

**Directors Reports:** Rob updated the board of the success paper recycling program with GW elementary recycling almost 1000lbs of paper in the last quarter of the year.

 **Old Business**: Rob updated the board on the open credit card account and the upcoming closure via signed letter on office letterhead. Work continues on the recycling partnership grant with a meeting next week with the City of Hurricane. Rob presented the date of Saturday July 20th for the Frazier’s Bottom Clean up.

**New Business:** The board reviewed the 24-25 budget, changes were made, and Connie Bogges made a motion to approve the budget with the adjustments discussed, with a second from Amy Blevins with the unanimous vote of yes.

Rob discussed the increase in litter control cases due to visibility of the program, since our last meeting our Litter control funding has ran out and Rob asked the board for an additional $1000 to give to the Sheriff’s office to stretch the program. Connie Boggess made the motion to approve the $1000 and a second by Amy Blevins. The motion carried unanimously.

Rob informed the Board of the recent meeting with the State Investigators office and the additional items they took from the storage unit and office.

Rob also informed the board of a PTO day on Monday June 24th to volunteer at the Chamber of Commerce Golf Tournament.

**Public Comment:**

**Next Meeting**: The next meeting will be held on Monday August 12th at 4pm at the office of PCSWA.

**Adjournment:** A motion was made by Connie Boggess to adjourn the meeting at 5:01pm with a second by Amy Blevins and the motion carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director