**Putnam County Solid Waste Authority**

**Meeting**

**October 14thth, 20214**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Board Member Amy Blevins at 4:10 p.m.

Members present: Amy Blevins, Ed Conner, Jason Asbury (On Call)

Members absent: Kim Parsons, Connie Boggess

Staff present: Rob Vanater

**Minutes:** Minutes of the previous meeting were reviewed by the board; A motion was made by Amy Blevins to approve the minutes as presented, a second was made by Jason Asbury the motion carried unanimously.

**Financial Report:** Rob Discussed the financial report from October once completed the board reviewed them.

A motion was made by Amy Blevins to accept the report with a second from Ed Conner, and the motion was carried unanimously.

**Directors Reports:** Rob spoke about possibly future clean up, suggested to pause till February sure to the cold weather and low turn out at last Rock Branch event.

**Old Business**: Rob informed the board that the Recycling Partnership Grant has been submitted for 1.6 million dollars. As well as informed the board of the ongoing status of our 2023 fiscal year audit being performed by the state auditor’s office.

**New Business:** The decision was made to postpone elections until full board is present in person.

Rob informed the board that our ongoing contract with Mountain State Waste was coming to an end and that there would be a new contract in place with updated hauling rates, as our contract has been in place for over three years. Rob also informed the board that he would be out of the office on Nov 5th to work Polls in Putnam County.

**Public Comment:**

**Next Meeting**: The next meeting will be held on Monday November 11th at 4pm at the office of PCSWA unless otherwise directed due to the date falling on a federal holiday.

**Adjournment:** A motion was made by Amy Belvins to adjourn the meeting at 4:27pm with a second by Ed Conner and the motion was carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director