**Putnam County Solid Waste Authority**

**Meeting**

**December 9thth, 2024**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Kim Parsons at 4:00 p.m.

Members present: Kim Parsons, Ed Conner (On Call) Amy Blevins, Connie Boggess

Members absent: Jason Asbury

Staff present: Rob Vanater

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

**Financial Report:** Rob Discussed the financial report from October and November once completed the board reviewed them Rob answered questions regarding the difference in payroll cost from October to November explaining October Carried only two pay dates whereas November carried three as well, December will only carry one per date line up.

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

**Directors Reports:** Rob discussed the conference and a couple of the great topics covered this year, such as the Coalfield Development site in Huntington. Rob also talked about the increase in Litter Control calls and how many false calls we get from angry neighbor’s vs actual Litter Control issues.

 **Old Business**: Rob informed the board that the Recycling Partnership Grant has been submitted for 1.6 million dollars. As well as informing 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 the 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 January 13th at 4pm at the office of PCSWA

**Adjournment:** A motion was made by Ed Conner to adjourn the meeting at 4:29 pm with a second by Amy Blevins and the motion was carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director