

**Minutes**

Monday June 9th, 2025

4:00 p.m.

1. Roll Call. (Board members Present, Ed Conner, Connie Boggess, Jason Asbury) (Absent, Kim Parsons, Amy Blevins) (Staff-Rob Vanater)

Guests- None

1. Approval of Minutes of the May 12th, 2025 meeting

Connie Boggess made a motion to approve the minuets with spelling corrections, Ed Conner seconded the motion and it carried unanimously.

1. Financial Reports

Connie Boggess made a motion to accept the finacial reports as preented, with a seond by Ed Conner the motion carried unanmously.

1. Directors Report

Rob Updated the board on the status of the Hurricane Site, The completeion of our Litter Control cycle for the year, and the updates to the WV Recycling Coalition and the fact that all 6 Putnam youths were sponsored for YEP camp!

1. Budget Committee Report

The board members present reviewed the projected budget for the 26’ fiscal year. No questions wer raised on the projections and a motion to approve the bugdet at presented was made by Ed Conner and seconded by Connie Boggess and the motion passed unanimously.

1. Unfinished Business

N/A

1. New Business

There was a brief discussion about Connie Boggess’s board position expiering with her unable to reasume the position, a letter will be drafted for the DEP secretary to request that Carrie Grimm be appointed in her place to serve the next term.

1. Miscellaneous Business

Rob gave an update to the board about the hearing held on June 2nd regarding the Commercial Solid Waste Facility Siting Plan with no public comments.youtube.

The board took one final look at the payements to be mailed for the recycing center site consturtion and the purchase of the new recycing bins.

1. Public Comment – Limited to three minuets
2. Next Meeting (July 14th 2025 PCSWA office)
3. Adjournment

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Motion to adjourn was made by Connie Boggess at 4:45pm and the motion was seconded by Ed Conner. The motion carries unanimously.

Repectfully submitted by: Rob Vanater (ED)