**Putnam County Solid Waste Authority**

**Meeting**

**September 9thth, 2024**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairperson, Kim Parsons at 4.07 p.m.

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

Staff present: Rob Vanater

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

**Financial Report:** Rob Discussed Financial report from August the board reviewed them.

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

**Directors Reports:** Rob updated the board about ongoing recycling programs, updated the board on total weights from Poca river fest clean up.

 **Old Business**: Rob updated the board on the slow progress with the Recycling partnership grant status.

 He updated the board with the confirmed date of September 21s and location of the Roc Branch Clen up at 300 jacobson drive poca.

 We are still awaiting Vehicle bids from three dealerships.

 Conferences 24 is booked and ready to go

**New Business:** Rob informed the board of our upcoming audit and that the preparation work has been completed.

 The election of officers will be postponed till we have a full board of five members.

**Public Comment:**

**Next Meeting**: The next meeting will be held on Monday October 14th at 4pm at the office of PCSWA.

**Adjournment:** A motion was made by Jason Asbury to adjourn the meeting at 4:32pm with a second by Amy Blevins and the motion was carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director