**Putnam County Solid Waste Authority**

**April 30, 2020**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairman Kim Parsons at 4:17 p.m.

Members present: Roger Randolph, Wayne Bennett, Kim Parsons

Staff present: Charity Fellure

Guests: Carol Throckmorton

The minutes of the previous meeting was available for review. Mr. Randolph moved to accept the minutes. Mr. Bennett seconded the motion. The motion passed unanimously.

Mr. Randolph summarized the treasurer’s report and expenditures. Mr. Randolph moved that the treasurer’s report be accepted. Mr. Bennett seconded the motion. The motion passed unanimously.

Mrs. Fellure gave an overview on the status of the grants. We still have money in the Solid Waste Management Board Grant Account for a demolition.

Mrs. Fellure informed the board that the Siting Plan has been sent to the SWMB for review.

Carol Throckmorton informed the Board that the Comprehensive Plan is due this year.

Mr. Randolph moved to adjourn the meeting at 4:44 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be May 11, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director