**Putnam County Solid Waste Authority**

**Regular Meeting**

**April 11, 2022**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Dave Melton, Chairman at 4:00 p.m.

Members present: Wayne Bennett, Dave Melton, Donna McKneely, Kim Parsons

Staff present: Charity Fellure

Guests: David Trauffer, Heidi Pagur

The minutes of the previous meeting was available for review. Ms. McKneely moved to accept the minutes. Mrs. Parsons seconded the motion. The motion passed unanimously.

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

Mrs. Fellure gave a status update on the current grants FY 22 Litter Control Grant and FY 22 SWMB Grant.

Mrs. Fellure updated the board on news from AWVSWA, Recycling Coalition, and NOW.

Mrs. Fellure informed the board that 312 tires were collected at our first tire event held at WV Cashin’.

Due to the increased workload, Mrs. Fellure asked the board to consider hiring a part time program assistant. Ms. Pagur told the board about a program at BridgeValley called Learn & Earn. Mrs. Fellure will request information about the program and report back at the May meeting.

Mr. Bennett moved to adjourn the meeting at 4:42 p.m. Mrs. Parsons seconded the motion. The motion passed

unanimously. The next meeting will be May 9, 2022, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director