**Putnam County Solid Waste Authority**

**Regular Meeting**

**December 12, 2022**

**Minutes**

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

Members present: Wayne Bennett, Kim Parsons, Connie Boggess

Staff present: Charity Fellure, Rob Vanater

Guests: None

**Minutes:** The minutes of the previous meeting was available for review. Mrs. Boggess moved to accept the minutes. Mrs. Parsons seconded the motion. The motion passed unanimously.

**Treasurer’s Report:** Mrs. Fellure summarized the treasurer’s report and expenditures. Mrs. Parsons moved that the treasurer’s report be accepted. Mrs. Boggess seconded the motion. The motion passed unanimously.

**Grants:** Mrs. Fellure gave a status update on the current grants FY 22 Litter Control Grant, FY 23 Litter Control Grant, FY 23 CED Grant, FY 22 SWMB Grant, FY 23 SWMB Grant.

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

**Election of Officers:** Election of Officers was held. Chair – Wayne Bennett; Vice Chair – Kim Parsons; Secretary – Brian Sigman; Treasurer – Connie Boggess. Mrs. Parsons moved to accept the nominations. Mr. Vanater seconded the motion. The motion passed unanimously.

**Tire Program:** Mrs. Fellure informed the Board that 3,589 tires were collected at our tire event held at WV Cashin’ between April through December. Mrs. Fellure advised the Board that she had written a grant for 2023 so that the program could continue for another year.

**Social Media:** Mr. Vanater gave an update on our social media. The number of views on Facebook and Instagram continue to rise.

**Homeschool Science Program:** Mr. Vanater announced that the Homeschool Science program was so successful, it has been requested that we offer another class. These classes will be held at the Putnam County Library in January and February.

**Trick or Trash:** Mr. Vanater stated that most elementary schools in the county participated. There were over 20 pounds of candy wrappers collected. Confidence Elementary won the contest.

**Refashion Show/Recycling Coalition:** Mrs. Fellure and Mr. Vanater attended the Refashion Show at the Huntington Mall.It was very successful with 25 entries. There were two winners from Putnam County. Mrs. Fellure passed around pictures for the Board to view. The Putnam County SWA also had an information booth at the event.

**Christmas Tree Recycling:** Unfortunately the Christmas tree recycling program will not be available for 2022. Mrs. Fellure and Mr. Vanater will work with the DNR so that it can be available in 2023.

**Public Comments:** None

**Adjournment:** Mrs. Boggess moved to adjourn the meeting at 5:08 p.m. Mrs. Parsons seconded the motion. The motion passed unanimously. The next meeting will be January 9, 2023, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director