**Putnam County Solid Waste Authority**

**February 10, 2020**

**Minutes**

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

Members present: Roger Randolph, Wayne Bennett, Kim Parsons, Dave Melton

Staff present: Charity Fellure

Guests: Tom Aluise

The minutes of the previous meeting was available for review. Mr. Randolph moved to accept the minutes. Mr. Melton 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. Mrs. Parsons 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 handed out the revised bylaws for review. After some discussion, there was one more change. Mrs. Fellure will email the revised copy to the board.

Since there has been a change in board members, it was suggested that a new signature card be available at the next meeting for all board members to sign.

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

The Audit is out for bid. Mrs. Fellure informed the Board of the issues she dealt with trying to get an Audit scheduled. Proposals are due March 18.

Carol Throckmorton informed the Board that the Comprehensive Plan is due this year. The first hearing is scheduled for March 25 at p.m.

Mrs. Fellure will meet with Shane Thornton from Waste Management about the proposed recycling program at Hurricane High School.

Mrs. Fellure spoke to Amanda Harrison with the State Board of Education regarding a school cafeteria waste issue. Mrs. Harrison told Mrs. Fellure that is was more of a price/weight issue with the schools using styrofoam instead of paper products.

Bids on the truck are due March 9.

The spring recycle day is scheduled for April 25, from 9 a.m. to 2 p.m. at the Putnam County Courthouse.

Mrs. Fellure is doing an Earth Day story time at the Eleanor Library on April 21.

Information on the contest will be going out soon. The awards ceremony is scheduled for April 20, at 6 p.m., at the Putnam County Courthouse.

Mr. Randolph moved to adjourn the meeting at 5:00 p.m. Mr. Melton seconded the motion. The motion passed unanimously. The next meeting will be March 9, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director