**Putnam County Solid Waste Authority**

**January 13, 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. Mrs. Parsons 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 told the Board that she was going to review the new Administrative Guide before handing out the Bylaws for review.

The Nominating Committee’s recommendation for 2020 were: Chair – Kim Parsons; Vice Chair – Wayne Bennett; Treasurer – Roger Randolph. Mr. Randolph moved to accept the Nominating Committee’s recommendation. Mrs. Parsons seconded the motion. The motion passed unanimously.

Mrs. Fellure informed the Board that Mr. Shannon Simmons is overseeing the tire recycling center in Preston County until a decision is made by the PSC about installing a monofill in Putnam County.

A public hearing was scheduled for November 22, 2019, at 1:00 p.m., to discuss the revisions to the Siting Plan in regards to the proposed monofill. There were no public comments. Mrs. Fellure will submit the revised Siting Plan to the Solid Waste Management Board.

The recycling bins at the Courthouse have been contaminated and material has been placed on the ground. John, the maintenance supervisor at the Courthouse, has called several times asking for the material to be removed. Frank Baird would prefer that the recycling bins not be moved just yet. Mr. Randolph suggested the Authority abide by Mr. Baird’s wishes.

There were not very many people at the Appreciation Dinner in December. Many people were either ill or had a scheduling conflict.

The Audit is out for bid. The Authority had to return grant funds that were allocated for the Audit due to the grant period coming to a close. Mrs. Fellure informed the Board of the issues she dealt with trying to get an Audit scheduled.

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

Mrs. Fellure met with the principal and a student from Hurricane High School about starting a recycling program at the school. Mrs. Fellure will get with Shane Thornton from Waste Management to see if they can help.

Mrs. Parsons asked Mrs. Fellure to meet with someone at the State Board of Education regarding a school cafeteria waste issue. Mrs. Fellure informed the Board that she reached out to Amanda Harrison and has scheduled a meeting regarding the issue. Mrs. Parsons and Mr. Aluise would like to attend the meeting as well.

Mr. Randolph moved to adjourn the meeting at 4:43 p.m. Mrs. Parsons seconded the motion. The motion passed unanimously. The next meeting will be September 12, 2019, at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director