**Putnam County Solid Waste Authority**

**July 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. Mr. Bennett seconded the motion. The motion passed unanimously.

Mr. Randolph summarized the treasurer’s report and expenditures. Mr. Bennett moved that the treasurer’s report be accepted. Mr. Melton 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 is working with the WV State Auditor’s Office to get the financial reviews and audit finished.

Mrs. Fellure informed the board that the Siting Plan was approved by the Solid Waste Management Board.

Mrs. Fellure is working with Mrs. Throckmorton on the Comprehensive Plan.

Mrs. Fellure informed the board that she received four bids on the truck. The highest bid was $700 (Aaron Randolph.)

Mr. Randolph moved to adjourn the meeting at 4:37 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be August 10, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director