**Putnam County Solid Waste Authority**

**July 12, 2021**

**Minutes**

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

Members present: Wayne Bennett, Dave Melton

Staff present: Charity Fellure

Guests: None

The minutes of the previous meeting was available for review. Mr. Bennett moved to accept the minutes. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure summarized the treasurer’s report and expenditures. Mr. Melton 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 21 Litter Control Grant, FY 21 SWMB Grant, FY 22 Litter Control Grant, FY 22 REAP Recycling Grant and FY 22 SWMB Grant.

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

The comprehensive plan is finished. The written deadline is July 26.

The Whittington demolition is finished and the property owner is very happy with the results.

The Beaver property is out for bid.

Mrs. Fellure is in the process of updating the demolition packet.

There are two vacancies on the PCSWA Board of Directors. Donna McKneely is interested in a position. She submitted an application to the Commission.

Mrs. Fellure advised the Board that the audit is set to begin in July.

Mr. Melton moved to adjourn the meeting at 5:02 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be August 9, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director