**Putnam County Solid Waste Authority**

**June 1, 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.

After review of the draft budget presented by Mrs. Fellure, Mr. Bennett moved to accept the FY 22 budget as presented. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure reported that the hearing for the Comprehensive Plan has been mailed to the SWMB.

The Board reviewed the sealed bids submitted for the Whittington demolition. Mr. Bennett moved that TLC Property Maintenance be awarded the project since they submitted the lowest bid. Mr. Melton seconded the motion. The motion passed unanimously.

Mr. Melton moved to adjourn the meeting at 5:25 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be July 12, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director