**Putnam County Solid Waste Authority**

**Regular Meeting**

**March 14, 2022**

**Minutes**

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

Members present: Wayne Bennett, Dave Melton, Donna McKneely, Kim Parsons

Staff present: Charity Fellure

Guests: Tom Aluise

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. Mrs. Parsons 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 22 Litter Control Grant and FY 22 SWMB Grant.

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

Mrs. Fellure advised the Board that the audit is finished and summarized the results for the Board.

Mrs. Fellure informed the Board that if the we schedule a Recycle Day, tires would not be accepted due to our new tire program according to Mr. Chris Cartwright. The Board decided to apply for the CED grant in hopes of having a CED and scrap metal event in the fall.

Mrs. Fellure had been speaking to Mr. Chris Cartwright about starting a tire program in Putnam County. She applied for a grant through the DEP and was informed that it was approved by the Governor.

Mrs. Fellure told the Board that she had been speaking to Mrs. Ashley Glance from the Chamber about the Leadership Putnam classes and would like to be in the upcoming class. Mr. Bennett moved that the Board approved for Mrs. Fellure to attend the upcoming Leadership Putnam classes. Mrs. Parsons seconded the motion. The position passed unanimously.

Mr. Bennett moved to adjourn the meeting at 5:02 p.m. Mrs. Parsons seconded the motion. The motion passed

unanimously. The next meeting will be April 11, 2022, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director