**Putnam County Solid Waste Authority**

**May 10, 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, Kim Parsons, 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. Mrs. Parsons 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 21 Litter Control Grant, FY 21 SWMB Grant, FY 22 Litter Control Grant, FY REAP Recycling Grant and FY 22 SWMB Grant.

Mrs. Fellure reported that the hearing for the Comprehensive Plan was scheduled for April 12, 2021, at 3:00 p.m. The written deadline is April 23. No one from the general public attended the meeting and the office did not receive any written documents.

Mrs. Fellure advised that there was no asbestos on the Whittington house and that testing is being done on the Beaver house. Mr. Melton recommended that the Board wait until the June meeting before making any financial decisions so that the Board could review the results of the asbestos test on the Beaver house. Mr. Bennett moved that the Board wait until the June meeting before making any financial decisions on the current demolition projects. Mrs. Parsons seconded the motion. The motion passed unanimously.

Mrs. Fellure read an email from Commissioner Foster regarding concerns for Marina Park. There is a meeting scheduled on May 17 at 11:00 a.m. to discuss the project.

Mr. Bennett

 moved to adjourn the meeting at 5:46 p.m. Mrs. Parsons seconded the motion. The motion passed unanimously. The next meeting will be April 10, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director