**Putnam County Solid Waste Authority**

**Regular Meeting**

**May 9, 2022**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Dave Melton, Chairman at 4:01 p.m.

Members present: Wayne Bennett, Dave Melton, Donna McKneely, Kim Parsons (via telephone)

Staff present: Charity Fellure

Guests: None

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

Mrs. Fellure summarized the treasurer’s report and expenditures. Ms. McKneely 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, FY 23 Litter Control Grant, FY 23 Recycling Grant, FY 23 CED Grant, FY 22 SWMB Grant, and FY 23 SWMB Grant.

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

Mrs. Fellure informed the board that 342 tires were collected at our May tire event held at WV Cashin’.

Mrs. Fellure stated that she would be participating in the Putnam County Farmer’s Market’s Kids’ Day. She also will be graduating from Leadership Putnam on June 2.

Mrs. Fellure told the Board that she was approached by the Commission about participating in a clean up effort on property in Rock Branch. After much discussion, the Board instructed Mrs. Fellure to ask that the Corp of Engineers and EPA be contacted since there is a water stream on the property.

Mr. Bennett moved to adjourn the meeting at 4:44 p.m. Ms. McKneely seconded the motion. The motion passed unanimously. The next meeting will be June 13, 2022, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director