**Putnam County Solid Waste Authority**

**Regular Meeting**

**November 8, 2021**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Vice Chairman Wayne Bennett at 4:02 p.m.

Members present: Wayne Bennett

Staff present: Charity Fellure, Dave Melton, Donna McKneely, Kim Parsons via telephone

Guests: Tom Aluise

The minutes of the previous meeting was available for review. Ms. McKneely 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. Ms. McKneely 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 still in progress. We are anticipating it will be finished in December.

Mrs. Fellure informed the Board that the Recycle Day was very successful. Three tons of scrap metal and 2,353 tires were collected at the event.

After much discussion, Ms. McKneely moved to not go any further with the demolition of the Beaver property. Mrs. Parsons seconded the motion. The motion passed unanimously.

Fifteen tons of trash and 153 tires were collected at the Marina Park clean up event.

Mrs. Fellure informed the Board of a meeting that she had with SIG Management. Mr. Bennett moved to write a letter of support in regards to their efforts to start a pallet recycling program. Ms. McKneely seconded the motion. The motion passed unanimously.

Mrs. Fellure had been speaking to Mr. Chris Cartwright about starting a tire program in Putnam County. This program would be on a monthly basis at WV Cashin’s Rock Branch location. Mr. Melton moved to partner with WV Cashin’ and the DEP on the program. Mrs. Parsons seconded the motion. The motion passed unanimously.

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

unanimously. The next meeting will be December 13, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director