**Putnam County Solid Waste Authority**

**Regular Meeting**

**November 14, 2022**

**Minutes**

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

**Members present**: Wayne Bennett, Brian Sigman, Kim Parsons, Connie Boggess, Donna McKneely (via telephone)

**Staff present**: Charity Fellure, Rob Vanater

**Guests**: Tom Aluise

**Minutes** - The minutes of the previous meeting was available for review. Mrs. Parsons moved to accept the minutes. Mrs. Boggess seconded the motion. The motion passed unanimously.

**Finances** - Mrs. Fellure summarized the treasurer’s report and expenditures. Mrs. Parsons moved that the treasurer’s report be accepted. Mr. Vanater seconded the motion. The motion passed unanimously.

**Grants** - Mrs. Fellure gave a status update on the current grants FY 23 Litter Control Grant, FY 23 CED Grant, FY 23 SWMB Grant.

**Committees** - Mrs. Fellure updated the board on news from AWVSWA, Recycling Coalition, Putnam County Mayor’s Meeting, Recycling in Area 34, and NOW.

**Tire Program** - Mrs. Fellure informed the board that 481 tires were collected at our November tire event held at WV Cashin’.

**Social Media -** Mr. Vanater reviewed the social media statistics with the Board.

**Homeschool Science Program –** Mr. Vanater also updated the Board on the Homeschool Co-Op Science Class. There was an average of 16 participants. It was requested that another class be available in January 2023.

**Trick or Trash –** Mr.Vanater has been working with Rubicon to have a contest in the county elementary schools. The school with the most tonnage per student ratio will have a pizza party sponsored by Peyton Law Firm, Meeks Rentals, and Warnick Semder Dentistry.

**Refashion Show –** The Refashion Show will be held at the Huntington Mall on November 19 at 1 p.m. Registration will begin at 11 a.m. The Putnam County SWA will have a booth at the event.

**BHS Portfolio Review –** Mrs. Fellure was asked by the PCBOE to participate in the Portfolio Review at Buffalo High School on December 1.

**DLAP Program –** Mrs. Fellure provided the Board with an update on the DLAP Program. She attended the Mayor’s Meeting to inform the Mayors about the program. She also spoke with Commissioner Skidmore and Planning Director David Call about the program.

**CED Event –** We are planning a CED event for the Spring of 2023. We will be placing an ad in the Gazette in January asking for bids.

**Community Compost Program –** Mr. Vanater has been researching the possibility of starting a community compost program with other county organizations.

**County Recycling Program –** Mrs. Fellure explained that she and Mr. Vanater have been looking into ways to increase recycling in Putnam County.

**Christmas Tree Recycling Program –** Mr. Vanater has been looking into the possibility of having a tree recycling program for Putnam County.

**Holidays in Putnam County –** The Putnam County CVB is hosting Holidays in Putnam County. They are giving away a prize for the best decorated store front in Putnam County. Also, if your community is having a parade or holiday event, please let them know so that they can spread the word.

Mrs. Parsons moved to adjourn the meeting at 5:28 p.m. Mr. Sigman seconded the motion. The motion passed unanimously. The next meeting will be December 12, 2022, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director