**Putnam County Solid Waste Authority**

**Emergency Meeting**

**October 26, 2021**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairman Dave Melton at 9:00 a.m.

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

Staff present: Charity Fellure via telephone

Guests: None

The purpose of the emergency meeting was to discuss the clean up project at Marina Park. Mrs. Fellure advised the Board that flyers had been delivered throughout Marina Park showing the SWA and DEP as co-sponsors of the project. Mrs. Fellure stated that she had contacted Sandy Rogers, DEP/REAP manager, about the situation. Mrs. Rogers informed Mrs. Fellure that the DEP would be willing to pay the landfill fees for that event since DEP/REAP had already been listed as a sponsor. After some discussion, Mr. Bennett moved that the SWA spend up to $3,000.00 to offset the cost of the packer trucks. Mrs. Parsons seconded the motion. The motion passed unanimously.

Mrs. Parsons moved to adjourn the meeting at 9:24 a.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be November 8, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director