**Putnam County Solid Waste Authority**

**September 13, 2021**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairman Dave Melton at 4:03 p.m.

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

Staff present: Charity Fellure

Guests: None

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

Mrs. Fellure summarized the treasurer’s report and expenditures. Mr. Bennett moved that the treasurer’s report be accepted. Mrs. Parsons 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.

Discussion on the Beaver property is tabled until the October meeting. Mrs. Fellure will try to get additional financials in the meantime.

Mrs. Fellure is in the process of updating the demolition packet.

There is one vacancy on the Board.

Mrs. Fellure advised the Board that the audit is set to begin soon.

Mrs. Fellure informed the Board that the Recycle Day has been scheduled for October 9 from 9-2 at the Putnam County Courthouse. She also informed the Board that the River Sweep has been scheduled for September 18.

Mrs. Parsons moved to adjourn the meeting at 5:12 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be October 18, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director