**Putnam County Solid Waste Authority**

**Regular Meeting**

**September 12, 2022**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Interim Chairman, Wayne Bennett at 4:00 p.m.

Members present: Wayne Bennett, Donna McKneely, Brian Sigman

Staff present: Charity Fellure, Rob Vanater

Guests: Jim Withrow, David Trauffer

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 CED Grant, FY 22 SWMB Grant, FY 23 SWMB Grant.

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

Mrs. Fellure informed the board that 555 tires were collected at our September tire event held at WV Cashin’.

Mrs. Fellure introduced Rob Vanater to the Board. Mr. Vanater was hired as program assistant and oversees the SWA’s social media accounts. Mr. Vanater reviewed the social media statistics with the Board and told them about a homeschool science program that he has started with the Putnam County Homeschool Co-Op. WV Cashin’ Recyclables donated a book to each student in the class.

Mrs. Fellure and Mr. Vanater toured WV Cashin’ Recyclables and Green Metals to learn more about their recycling operations.

Mrs. Fellure had a booth at the Putnam County Farmer’s Market in August for Kids’ Day. She handed out information about proper recycling and trash disposal.

Mrs. Fellure and Mr.Vanater assisted Tom Aluise with the DEP on a program that he was doing with youth at the Poca Library.

Mrs. Fellure handed out literature provided by the SWMB regarding new board member training.

Mrs. Fellure reminded the Board about the Educational Conference.

Mr. Vanater sent the PCBOE information on the Refashion Show and Recycling Coalition contests.

Mrs. Fellure participated in the Get a Life Program that is sponsored by the Putnam County Chamber of Commerce and Putnam County Schools.

Mr. Vanater informed the Board that Ohio County SWA has someone donating water barrels. It was suggested that the SWA explore the cost of starting a water barrel class.

There were two shredding events in September. They were held in Poca and Eleanor. Both events averaged a ton of paper.

Mr. Bennett moved to adjourn the meeting at 5:05 p.m. Ms. McKneely seconded the motion. The motion passed unanimously. The next meeting will be November 14, 2022, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director