**Putnam County Solid Waste Authority**

**Meeting**

**February 10thth, 2024**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Connie Boggess at 4:09 p.m.

Members present: Ed Conner Connie Boggess, Amy Blevins, (On Call) Jason Asbury

Members absent: Kim Parsons

Staff present: Rob Vanater

**Minutes:** Minutes of the previous meeting were reviewed by the board; A motion was made by Connie Boggess to approve the minutes as presented, a second was made by Amy Blevins and the motion carried unanimously.

**Financial Report:** Rob Discussed the financial report from January no questions we raised.

A motion was made by Ed Conner to accept the report with a second from Connie Boggess, and the motion carried out unanimously.

**Directors Reports:** Rob informed the board that our request for bids was live and posted. He informed the board of the condition and status of the Hurricane site for the future recycling drop off. Rob made the board aware that we are under way with updating our commercial sitting plan and will share dates of the public hearing once arranged. Rob also discussed the possibilities of the office applying for an AmeriCorps Vista or summer intern to assist with social media and marketing. Finally Rob let the board know the status of the 23’and 24’ fiscal audits being almost complete.

 **Old Business**: Red House cleanupis set for Saturday February 22nd. 9-1 at the Mountain State Waste Facility on McLane Pike.

**New Business:** Rob informed the board that pricing was coming in for the Fair clean up and custodial services. We should be around the $10,000 mark as expected. More details will come in the next week or so. The board was informed that Rolloff shopping has begun, and quotes should come in quickly. We have reached out to WV CashIn requesting quotes for the hauling service from the new site in hurricane to their facility, no word has been received yet. The discussion of the Executive Directors salary was tabled for the March 10th meeting and will be discussed then.

**Public Comment:**

**Next Meeting**: The next meeting will be held on Monday March 10th at 4pm at the office of PCSWA

**Adjournment:** A motion was made by Connie Boggess to adjourn the meeting at 4:39 pm with a second by Amy Blevins and the motion carried unanimously.

Respectfully submitted,

Rob Vanater, Executive Director