

**Minutes**

Monday May 12, 2025

4:00 p.m.

1. Roll Call. (Present, Ed Conner, Connie Boggess, Kim Parsons, Amy Blvins, Jason Asbury (on call))

Guests- Jenn Mckay (BBBS) Angie Bathlemess, Kayleigh Hazeltt, Carrie Grimm

1. Approval of Minutes of the April, 14th, 2025 meeting

Connie Boggess made a motion to approve the minuets with spelling corections, Amy Blevins seconded the motion and it carried unanamously.

1. Financial Reports

Connie Boggess made a motion to accept the finacial reports as preented, with a seond by Ed Conner th motion carried unanmously.

1. Directors Report

Rob Updated the board on the sucess of our tire collection program, as well as the earth day events, hometown clean up on June 14th, and that the SWMB grant has been submitted.

1. Unfinished Business

Jason Asbury made a motion to approve the quote from Waste Equip for the manufacturing four bins with a maximun adjustment up to $45,000. If number is exceeded the board will reconviene. Connie Boggess seconded the motion and it carried unanimously.

1. New Business

A budget committe was formed with Jason Asbury, Amy Blevins, and Connie Boggess to meet May 20th at 2pm at Area 34.

The board agreed to meet with out auditors for the exit interview at 5pm following our June 9th Board meeting.

1. Miscellaneous Business

Rob distributed the final hauling quote for MSW for the new recycling center which was used to write the SWMB grant for hauling costs.

The Hurricane site projections were disributed and discussed.

After a brief discussion Amy Blevins made a motion to push our 2025-26 board elections to our July 14th meeting. Jason gave a second on the motion and it carried unsnimously.

1. Public Comment – Limited to three minuets
2. Next Meeting (June, 9th 2025 PCSWA office)
3. Adjournment

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Motinos was made at 5:01pm by Ed Conner to adjourn the meeting with a second by Jason Asbury.

Repectfully submitted by: Rob Vanater (ED)