

Association of West Virginia Solid Waste Authorities General Board Meeting
Gassaway Community Center, Gassaway, WV
March 10, 2004

1. CALL TO ORDER

Chairman Michael Grunua called the meeting to order.

Officers present in addition to Chair were, Vice Chair Gary Bledsoe; Secretary Susan McCloud; Treasurer Curt Keese; Directors Burl Smith and Ralph Taylor. See attached sign-in sheet for other persons present.

Quorum – One half of the board members are present, therefore a quorum was declared to be present.

2. WELCOME

3. CHAIRMAN'S COMMENTS

Michael commented that Dick Cooke, SWMB Director, had been summonsed to appear before a Senate subcommittee to explain the functions of the SWMB, the L Cap program, landfill closure and the breakdown of assessment fees.

4. APPROVAL OF MINUTES

Motion: Curt Keese moved to approve.

Second: Ralph Taylor.

Discussion: None.

Vote: Majority voted ayes with no nay.

5. FINANCIAL REPORTS

Curt passed out copies of the financial statements covering the period of 8/31/03-2/29/04, see attached

Motion: Wayne Eads moved to approve.

Second: Gary Bledsoe.

Discussion: None

Vote: Majority voted ayes with no nay

6. OLD BUSINESS

A. Joint Conference – DNR/AWVSWA Michael has received the signed agreement from DNR regarding the conference merger.

B. Membership Coordinator Report – In Edgar Hooper's absence, none was given. He was judging hams and bacons for 4-H & FFA.

C. Planning Committee Report just finished committee meeting as separate function; therefore, it is not necessary to review.

D. AWVSWA Endowment Fund tabled.

7. NEW BUSINESS

- A. Appointment of Committee Members and Chairs** will be handled at the May meeting.
- B. 2004-2005 Budget** The budget needs to be approved by June 30, 2004. Curt will have at the May meeting.
- C. 2004 WV Composting Symposium** The symposium will be held at the Morgantown Ramada Inn on June 6-7, 2004. Edgar is the chairman. The symposium will cover commercial, agricultural and residential composting. Michael asked if the association was willing to sponsor the event like they had in the past.

Motion: Gary Bledsoe moved to sponsor the symposium up to \$5000.

Second: Burl Smith.

Discussion: None

Vote: Majority voted ayes with no nay

- 8. MEMBERS FORUM** Ralph Taylor asked if anyone knew where he could get a screen for dirty compost at a good price. Department of Highways is mandated to purchase them. Check with them to see if they have any in excess properties. Check with Jim Hill and Gary Rogers with the DNR.

9. ADJOURNMENT

Motion: Gary Bledsoe moved to adjourn.

Second: Wayne Eads.

Discussion: None

Vote: Majority voted ayes with no nay

Approved By:

Michael L.V. Grunau, Chairman

Susan McCloud, Secretary