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**MINUTES OF BOARD OF DIRECTORS
October 29, 2020**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on October 29, 2020 at 10:00 am at the Fayette County Economic Development Building.

The following Board members were in attendance:

Tony Anderson	Fayette
Daniel Dean	Fayette
James Garland (virtual)	Fayette
Jeff Duncan	Highland
Terry Britton	Highland
Dave Daniels	Highland
Brian Stewart (virtual)	Pickaway
Harold Henson	Pickaway
Steve Neal (virtual)	Ross
Doug Corcoran (virtual)	Ross
Dwight Garrett (virtual)	Ross

Also, in attendance:

Erica Tucker	Director
Lauren Grooms	Secretary of the Board
Nick Rupert	Rumpke

CALL TO ORDER: Mr. Harold Henson Chairman, called the meeting to order at 10:00 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the June 16, 2020 meeting were previously e-mailed. There being no corrections offered, Mr. Terry Britton made the motion to approve, Mr. Tony Anderson seconded to approve the minutes. All were in favor and the motion carried.



FINANCIAL STATUS: Mrs. Lauren Grooms gave an update on revenue and expenditures thus far. The Solid Waste District began the year with \$930,069.95 but have spent \$458,638.25 as of October 29, 2020. Revenue was reported at \$520,776.60. The remaining balance was reported at \$992,208.30. Mr. Daniel Dean made a motion to approve the financial reports, Mr. Doug Corcoran seconded. All were in favor and the motion carried.

OLD BUSINESS

2020 Year in Review: Mrs. Lauren Grooms summarized the year end newsletter provided to the board members. She mentioned the main highlights such as the billboard contest results, postponed events and special collection totals. There being no comments offered, the board moved on to the next portion of the agenda.

NEW BUSINESS

Fayette County Recycling Center: Mrs. Erica Tucker updates the board with the progress of the new Fayette County Recycling Center. It was intended to have the center completed by 2021, but with unforeseen issues, the construction will likely begin in early 2021. It was explained that the center will be gated & secured with key fob memberships. Memberships are free to residents of Fayette County. They must provide contact information & sign a form agreeing to follow facility rules.

2021 Budget: Ms. Tucker provided a copy of the 2021 budget. She explained that there were few changes made from the previous draft budget discussed at the June meeting.

Updates: Mrs. Tucker provided a copy of the Solid Waste District State Audit results and explained that there were no negative remarks or findings.

ADJOURNMENT: With nothing else to come before the Board, Mr. Brian Stewart made the motion to approve, Mr. Daniel Dean seconded to approve the minutes. All were in favor and the motion carried.

Respectfully submitted by, Lauren Grooms

Harold Henson, Chairman

Date of approval

