

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
January 17, 2017 – 3:00PM

Agenda

CALL TO ORDER: Jim Alford – Chairman
Matt Quattro – Vice Chairman

ROLL CALL: Jim Alford, Matt Quattro, Alan Tomson, Diane Hinkle, Brent Easton

GUEST: Ray Keller

MINUTES:

Approval of minutes from the regularly scheduled meeting of January 3, 2017

OFFICE REPORT

Review of Office Reports for the month of December 2016
Balance Sheet, Income Statement, Deposits and Balances, Check Register

NEW BUSINESS:

UNFINISHED BUSINESS:

Tygart Valley Transfer
Budget

CORRESPONDENCE:

MANAGER'S REPORT

Equipment
Personnel

SCHEDULING OF FUTURE MEETINGS

02-07, 2016 Regular Meeting – TCSWA office – 3:00 p.m.
02-21, 2016 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN