

**TUCKER COUNTY SOLID WASTE AUTHORITY**  
**Board of Directors Meeting**  
**Tucker County Solid Waste Authority Office - Davis, WV**  
**April 18, 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

**MINUTES:**

Approval of minutes from the regularly scheduled meeting of April 4, 2017

**OFFICE REPORT**

Review of Office Reports for the month of March 2017  
Income Statement, Balance Sheet, Deposits and Billings, and Check Register

**NEW BUSINESS:**

TCSWA Board Meetings

**UNFINISHED BUSINESS:**

DEP – Junior Conservation Camp  
Odor Control

**CORRESPONDENCE:**

**MANAGER'S REPORT**

Equipment  
Personnel

**SCHEDULING OF FUTURE MEETINGS**

05-02, 2016 Regular Meeting – TCSWA office – 3:00 p.m.  
05-16, 2016 Regular Meeting – TCSWA office – 3:00 p.m.

**ADJOURN**