

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
APRIL 19, 2016 – 2:00PM

Agenda

CALL TO ORDER – Joe Drenning

ROLL CALL - Joe Drenning-Chairman, Matt Quattro-Vice-Chairman, Jim Alford, Alan Tomson, Diane Hinkle

MINUTES - Approval of meeting minutes from the regularly scheduled meeting of April 5, 2016

GUEST BUSINESS – Stuart Thayer – Sunrise Services Recycling Champions Award

CORRESPONDENCE:

DEP Landfill Permit Renewal
Tucker County Commission – Possible training

UNFINISHED BUSINESS:

Tygart Valley Transfer, Inc.
By-Laws

NEW BUSINESS

OFFICE REPORT

Review of Office Reports for the month of March 2016
Income Statement, Balance Sheet, Deposit & Billing, and Check Register

MANAGER'S REPORT

Equipment
Personnel

SCHEDULING OF FUTURE MEETINGS

- 5-03-16 Regular Meeting – TCSWA office – 3:00 p.m.
- 5-17-16 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN