

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
May 16, 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 May 2, 2017

OFFICE REPORT

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

NEW BUSINESS:

UNFINISHED BUSINESS:

Revised By-Law – Board Meetings - 1st Reading
DEP – Junior Conservation Camp
Vacation & Sick Pay

CORRESPONDENCE:

MANAGER'S REPORT

Equipment
Personnel

SCHEDULING OF FUTURE MEETINGS

06-20, 2016 Regular Meeting – TCSWA office – 3:00 p.m.
07-18, 2016 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN