

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
June 7, 2016 – 3:00PM

Agenda

CALL TO ORDER – Jim Alford - Chairman

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

MINUTES - Approval of meeting minutes from the regularly scheduled meeting of May 17, 2016 and Special Meeting June 1, 2016

GUEST BUSINESS –

CORRESPONDENCE:

UNFINISHED BUSINESS:

Tygart Valley Transfer, Inc.

Five Year Comprehensive Plan and the Commercial Solid Waste Facility Siting Plan – Final Version - Motion
Board Member Referrals- PSC, Tucker County Commission and Tygart Valley Conservation District

NEW BUSINESS

West Virginia Counties Risk Pool – Self-Insurance Renewal Information

West Virginia Counties Risk Pool – Workers' compensation payroll audit

Brennan, Manna & Diamond – UniFirst Corporation

REAP – Equipment Inspection June 6th – equipment purchased with CED Grants

DEP- Notice of Violation dated April 21, 2016

Holidays

Vacation Pay – Sick Pay – Accrued time

OFFICE REPORT

Review of Office Reports for the month of May 2016

Leachate Report, Tonnage Report, Accounts Receivable, and Check Register

MANAGER'S REPORT

Equipment

Personnel

SCHEDULING OF FUTURE MEETINGS

- 6-21-16 Regular Meeting – TCSWA office – 3:00 p.m.
- 7-05-16 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN