

**TUCKER COUNTY SOLID WASTE AUTHORITY**  
**Board of Directors Meeting**  
**Tucker County Solid Waste Authority Office - Davis, WV**  
**July 5, 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 June 21, 2016  
and Special Meeting June 27, 2016

**GUEST BUSINESS** –

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

Uniform Contract

**NEW BUSINESS**

**OFFICE REPORT**

Review of Office Reports for the month of June 2016

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

**MANAGER'S REPORT**

Equipment

Personnel

**SCHEDULING OF FUTURE MEETINGS**

- 7-05-16 Regular Meeting – TCSWA office – 3:00 p.m.
- 7-19-16 Regular Meeting – TCSWA office – 3:00 p.m.

**ADJOURN**