

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
September 20, 2016 – 3:00PM

Agenda

CALL TO ORDER – Jim Alford - Chairman

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

- **Consider the contents of this meeting's agenda**

MINUTES –

- Approval of meeting minutes from the regularly scheduled meeting of September 6, 2016

NEW BUSINESS

OFFICE REPORT

- Review of Office Reports for the month of August 2016
- Balance Sheet, Income Statement, Deposits and Balances, Check Register

UNFINISHED BUSINESS:

- Uniform Contract
- Tygart Valley Transfer

CORRESPONDENCE:

- DEP – CAP Case No 16-0016
- Consolidated Public Retirement Board – Employer's Contribution
- Free Training for County Boards and Authorities
- WVU – Questionnaire residents' attitude and opinions toward tourism in Tucker County

MANAGER'S REPORT

- Equipment
- Personnel

SCHEDULING OF FUTURE MEETINGS

- 10-4-16 Regular Meeting – TCSWA office – 3:00 p.m.
- 10-18-16 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN