

TUCKER COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
Tucker County Solid Waste Authority Office - Davis, WV
October 4, 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

MINUTES –

Approval of meeting minutes from the regularly scheduled meeting of September 20, 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:

Tygart Valley Transfer

Preston Sanitation

CORRESPONDENCE:

DEP Letter/Inspection

WVCoRP Coverage Contract – 2016 Changes

MANAGER'S REPORT

Equipment

Personnel

SCHEDULING OF FUTURE MEETINGS

10-18, 2016 Regular Meeting – TCSWA office – 3:00 p.m.

11-01, 2016 Regular Meeting – TCSWA office – 3:00 p.m.

ADJOURN