

**TUCKER COUNTY SOLID WASTE AUTHORITY**  
**Board of Directors Meeting**  
**Tucker County Solid Waste Authority Office - Davis, WV**  
**December 19, 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 November 21, 2017

**OFFICE REPORT**

Review of Office Reports for the month of November 2017  
Tonnage Report, Leachate Report, Accounts Receivable, Balance Sheet, Income Statement,  
Deposits and Billings and Check Register

**NEW BUSINESS:**

Signature Cards for Safety Deposit Box

**UNFINISHED BUSINESS:**

Signature of Grant County Bank Checks  
Legal Services

**CORRESPONDENCE:**

**MANAGER'S REPORT**

Equipment  
Personnel

**SCHEDULING OF FUTURE MEETINGS**

1-16-18 Regular Meeting – TCSWA office – 3:00 p.m.

**ADJOURN**

**Meeting with Employees**  
**Immediately following meeting!**