

**TUCKER COUNTY SOLID WASTE AUTHORITY
AGENDA
DECEMBER 14, 2022
3:00 P.M.**

1. ROLL CALL

Mark Holstine, Presiding Chair; Dennis Filler, Vice-Chair; James Alford, Fred Davis, Diane Hinkle, Heather Clower

2. APPROVAL OF MINUTES

OCTOBER 26, 2022

3. BOARD REPORTS

Tonnage, Leachate, Accounts Receivable, Accounts Payable, Deposits & Billings, Check Register, Fifth-Third Account, Income Statement, Balance Sheet

4. ACCOUNTANT REPORT – Mark Joseph

5. DIRECTOR’S REPORT - Mark Holstine

6. LANDFILL – Jody Alderman

7. NEW BUSINESS

DEP - Beth Henery-Vance
Jeffery Craig – Renewable Natural Gas Company
Holidays for 2023
Approved Free Day Schedule for 2023

8. UNFINISHED BUSINESS

Safety Policy

9. PUBLIC COMMENT

10. SCHEDULE OF FUTURE MEETINGS

11. ADJOURNMENT

This Meeting is opened to the Public and will be held at the T.C.S.W.A. Office.
284 Landfill Road, Davis, WV