

# **TUCKER COUNTY SOLID WASTE AUTHORITY**

## **AGENDA**

**August 28<sup>th</sup>, 2023**

**3:00 P.M.**

**1. ROLL CALL**

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

**2. APPROVAL OF MINUTES**

July 24th, 2023

**3. BOARD REPORTS**

Tonnage, Leachate, Accounts Receivable, Accounts Payable, Deposits & Billings, Check Register, US Bank, Income Statement, Balance Sheet

**4. ACCOUNTANT REPORT – Mark Joseph**

**5. DIRECTOR’S REPORT - Mark Holstine**

**6. LANDFILL – Jody Alderman**

**7. NEW BUSINESS**

**8. UNFINISHED BUSINESS**

**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