# TUCKER COUNTY SOLID WASTE AUTHORITY AGENDA

## September 18, 2023 3:00 P.M.

#### 1. ROLL CALL

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

#### 2. APPROVAL OF MINUTES

August 28, 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

Sealed Bids for Litter Fence Jeffrey Craig Renewable Natural Gas Company Region 8 Secretary/ treasurer

- 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