

**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