TUCKER COUNTY SOLID WASTE AUTHORITY AGENDA October 30, 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

September 18, 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

Jeffrey Craig Renewable Natural Gas Company Region 8 Secretary/ treasurer Bank signature card

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