

TUCKER COUNTY SOLID WASTE AUTHORITY
AGENDA
January 22, 2024
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

December 11, 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. REGION VIII

8. NEW BUSINESS

CY2023 Emissions Statement Proposal

9. UNFINISHED BUSINESS

Jeffrey Craig (Renewable Energy)

10. PUBLIC COMMENT

11. SCHEDULE OF FUTURE MEETINGS

12. 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