**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday February,10, 2025

4:00 p.m.

**Call In Number- 304-541-3858**

MEETING AGENDA

1. Call to Order & Roll Call
   1. Introduction of any guests
2. Approval of Minutes from last meeting.
3. Financial Report
   1. (January)
4. Directors Report
   1. The request for bid is live, reading and administering contract March 10th next meeting.
   2. City Of Hurricane site update.
   3. Commercial Sitting plan update is under way. I will update along the way with public hearing information before I post and schedule those out.
   4. Looking into the possibility of requesting an AmeriCorps Vista for the summer or a Summer Intern from Marshall or State to aid in some of the social media and marketing outreach components in upcoming projects.
   5. Audit Update 23 wrapping up, 24 underway. Should be done by mid March. Amanda will schedule exit interviews in the coming weeks preferably with more than one board member and staff member.
5. Old Business
   1. February Clean Up Set (Saturday February 22th 9-1pm) at MSW on Red House.
      1. Tucks only, no roll-offs. BIG savings
6. New Business
   1. Fair Totals are coming in, I have the custodial pricing at $4,000 and awaiting MSW pricing as well. Looking like a total of around $10,000
   2. Roll Off shopping has begun, and we should have quotes by next week.
   3. Reaching out to CashIn about paper, cardboard, and cans from our center. Using any revenue toward fuel expenses. Awaiting words.
   4. Salary Discussion
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday March 10th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment