**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday March 10th, 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. (February)
4. Directors Report
   1. Two site visits went amazingly.
   2. Commercial Sitting plan update is still under way. Expecting to have that ready for hearing end of April.
   3. Audits are complete on our side, just waiting for final reports to come down.
   4. Red House Clean Up went great, cold day, great turn out. MSW is amazing.
   5. Tire Collection is rolling along great with the Winfield location. Trailer swap after April collection.
5. Old Business
   1. Still working on 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.
   2. Still awaiting quotes from CashIn about paper, cardboard, and cans from our center. Using any revenue toward fuel expenses.
   3. Fair Totals are in from MSW around $10,000, meeting with their sales team this week to discuss the pricing tradeoff for our sponsorship package at the fair.
   4. City Of Hurricane site update, met with Scott and Amanda (Monday 3/3/25) about marketing assistance on getting the word out.
   5. Holding out on the Roll-Off quotes until we can write for the SWMB Grant in April, as I would like to use that grant to purchase the roll-offs.
   6. Site prep should begin within the month and take no longer than five days, 3’x6’ banner to be placed this week announcing “Coming Soon”
   7. Discussion of employment compensation.
6. New Business
   1. Clean Up dates for the remainder of the year.
      1. Fraizers Bottom, April 12th
      2. Hometown Park, June 14th
      3. Scott/ Teays, August 16th
      4. Rock Branch, October 18th
   2. Review and evaluate sealed bids for the Hurricane location of the Putnam County Recycling drop-off. Following the discussion we will potentially award contract to the selected bidder.
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