**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday October 14th, 2024

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. (September)
4. Directors Report
   1. Clean-Up update
5. Old Business
   1. RP Grant (Submitted 10/9/2024 week) (Total ask 1.6 million)
   2. Audit is underway all prep work complete (Out of office atm)
6. New Business
   1. Election of Officers
   2. Awaiting new contract from MSW for paper/carboard hauling. (Schools, post offices, Red House paper bins.
   3. Rob Will be out Nov 5th election day (Poll Worker)
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday November 11th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment