**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday September 9th, 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. (August)
4. Directors Report
   1. Recycling program update
5. Old Business
   1. RP Grant (Still awaiting bids from 2 engineers)
   2. Rock Branch Clean Up (September 21st 9-1) REALCORP 300 Jacobson Drive Poca
   3. Vehicle (Awaiting bids from Midway, Moses, and Turnpike)
   4. Conference paid and registered.
6. New Business
   1. Audit Prep Done for 23 Fiscal Audit start date (TBD)
   2. Election of Officers
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday October 14th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment