**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday August 12th, 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. (June & July)
4. Directors Report
   1. Recycling program update
   2. Frazier’s Bottom Clean Up Report
   3. Poca River Clean Up Report
   4. Poca River Fest
   5. Recycling Partnership Grant Submission August 21-22nd.
5. Old Business
   1. Credit Card has been cancelled
   2. Budget has been input into quickbooks
   3. Litter Control 24-25 paid in full
6. New Business
   1. Office Vehicle (Van, Truck)
      1. Permission to acquire bids 3 each for van and truck (New)
      2. Request or discretionary amount for van or truck (Used)
   2. Conference 2024 registration (October 27-28-29 Canaan Valley Resort)
   3. Rock Branch Clean Up (September 21st 9-1) Beside Town and Country
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday September 9th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment