**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