**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**3232 Winfield Road, Unit 2**

**Winfield, WV 25213**

July 13, 2020

4:00 p.m.

AGENDA

1. Call to Order
2. Announcement of Quorum
3. Introduction of Guests
4. Review Minutes of Previous Meeting
5. Financial Report
   1. Treasurer’s Report
   2. Grant Updates
6. Officers’ and Committee Reports
7. Director’s Report
8. Old Business
   1. Audit
   2. Siting Plan
   3. Comprehensive Plan
   4. Truck
9. New Business
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **August 10, 2020**, at 4:00 p.m., at the Putnam County Solid Waste Authority, Winfield, WV. To call in, dial 978-990-5000, access code 644883.