**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday April 14th, 2025

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. (March) (Notice $10 transferred to SWMB grant account to keep account active)
4. Directors Report
   1. Post bid site visits went amazingly.
   2. Commercial Sitting plan update is still under way. Expecting to have the final version ready for hearing by next week.
   3. Tire collection went well over 475 tires, filled trailer up.
   4. Both waste companies’ director deposit now, no more checks
5. Old Business
   1. Still awaiting quotes from CashIn about renting/ using their bins temporarily while we wait for production of ours.
   2. Fair Totals are coming down as we have partnered with Putnam Landscape Supply for the manure which will eliminate two hauls Total closing out around $9,500 for both custodial and waste removal.
   3. City Of Hurricane site update, bids review and selection.
   4. Fraizer’s Bottom Clean up April 12th 9-1
   5. Quotes for bins ($37,024.00 total for 4 bins requesting the maximum $20,000 from SWMB for this)
   6. Audits are complete, preliminary reports are in your packets, final report and exit interview to be scheduled ASAP.
6. New Business
   1. Engineering contract discussion for DOH encroachment permit
   2. SWMB grant resolution & certification
   3. Buff creek clean-up effort has changed from the original scope of work.
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday May 12th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment