

Randolph County Solid Waste Authority
P.O. Box 17, Dailey, WV 26259

Agenda of Regular Meeting

February 5, 2019

5:00 pm

1. Call to Order and Roll Call
2. Approval of Minutes from the January 8, 2019 Regular Meeting
3. Unfinished Business
 - a. Possibility of advertising with better known Elkins websites
 - b. Update and maintenance of RCSWA website
 - c. Possibility of hiring a videographer
 - d. Updating RCSWA Facebook page
 - e. Bids for signage at 11th Street Recycling Center
 - f. Mandatory Disposal Meeting - needs rescheduled
 - g. Annexation (progress report from Tim)
 - h. Bylaws
 - i. Update contact sheet for WV State Solid Waste Authority (progress report)
 - j. Billboard signage (renew?)
4. Chairman's Report
 - a. Schedule Spring 2019 electronics recycling event
 - b. Schedule next tire pick up
 - c. WWSWA accolades
5. Treasurer's Report
 - a. Update on Financial Status
 - b. Explanation of Routine Expenditures
6. Standing and Special Committee Report
 - a. Audit Committee
 - i. Grant for audit
 - b. Recycling Center Operations (Joe Gumm)
7. New Business
 - a. Recycling drop sites outside Elkins
8. Public Comment
9. Closing Comments
 - a. Schedule Next Regular Meeting date – March 5, 2019 at 5:00 pm