

RANDOLPH COUNTY SOLID WASTE AUTHORITY
P.O. Box 17, Dailey, WV 26259

Agenda of Regular Meeting
January 8, 2019 5:00 pm

1. Call to Order and Roll Call
2. Approval of Minutes from the December 11, 2018 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. Accessing and updating RCSWA Facebook page
 - e. Clarification of signage at 11th Street Recycling Center
 - f. Mandatory Disposal Meeting (needs organized)
 - g. Grant (paperwork due)
 - h. Annexation (progress report)
4. Chairman's Report
 - a. PC Renewal
5. Treasurer's Report
 - a. Update on Financial Status
 - b. Explanation of Routine Expenditures
6. Standing and Special Committee Reports
 - a. Audit Committee
 - b. Recycling Center Operations
7. New Business
 - a. Bylaws
 - b. Update contact sheet for WV State Solid Waste Authority
 - c. Grant for audit
8. Public Comment
9. Closing Comments
 - a. Next Regular Meeting date – February 5, 2019 at 5:00 pm