

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

Agenda of Regular Meeting
April 2, 2019 *5:00 pm*

1. Call to Order and Roll Call
2. Approval of Minutes from the March 5, 2019 Regular Meeting
3. Chairman's Report
 - a. *Update contact sheet (need copy of Clark's re-appointment, list Angie as contact)
 - b. RCSWA featured on WDTV Channel 5
 - c. *Possibility of recycling partnership program between RCSWA and Randolph County businesses
4. Unfinished Business
 - a. Signage at 11th Street Recycling Center
 - b. Recycling drop sites outside of Elkins
 - c. *Preparation for Electronics Recycling Event
 - d. *Possibility of advertising with better known Elkins websites
 - e. *Review/revise bylaws
5. Treasurer's Report
 - a. Update on Financial Status
 - b. Explanation of Routine Expenditures
 - i. Outgoing checks
 - ii. Deposits
 - iii. Angie's expenses and time
6. Standing and Special Committee Report
 - a. Audit Committee (Jack Tribble, Spinner O'Flaherty, Clark Martin)
 - i. *Review RFP and bid
 - ii. Vote to approve grant application
 - b. Recycling Center Operations (Joe Gumm)
7. New Business
 - a. *Next steps on mandatory disposal
 - b. *Host a litter clean up event/s
 - c. *Bringing siting and comprehensive plans into compliance
 - d. *Notify Board of battery recycling programs
8. Public Comment
9. Closing Comments
 - a. Schedule Next Regular Meeting date – May 7, 2019 at 5:00 pm

*Indicates Recording Secretary has information/notes on this item