

Randolph County Solid Waste Authority
P.O. Box 2147, Elkins, WV 26241

Agenda of Regular Meeting
July 9, 2019 5:00 pm

1. Call to Order and Roll Call
2. Approval of Minutes from the June 4, 2019 Regular Meeting
3. Chairman's Report
 - a. Spinner's re-appointment
 - b. Unsafe building ordinance (Mark Scott - August Agenda)
 - c. Tire recycling day and DEP communications
 - d. Electronics Recycling Day
4. Unfinished Business
 - a. Budget (Jack Tribble)
5. New Business
 - a. Secretarial Position
 - b. WV Ethics Committee invitation (September 9, 2019 @ 1 pm, Commissioners' Room)
 - c. Elections
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. Treasurer
6. Treasurer's Report
 - a. Update on Financial Status
 - b. Explanation of Routine Expenditures
 - i. Outgoing checks
 - ii. Deposits
 - iii. Secretary's expenses and time
7. Standing and Special Committee Reports
 - a. Audit Committee (Jack Tribble, Spinner O'Flaherty, Clark Martin)
 - i. Update from WV State Auditor's Office (Secretary)
 - ii. Review 2013 audit report (Secretary, Chairman)
 - iii. FEIN # (Secretary, Chairman)
 - iv. Developing written contracts with organizations (Secretary, Chairman)
 - b. Recycling Center Operations (Joe Gumm)
8. Bylaw Revision
9. Public Comment
10. Closing Comments
 - a. Approve Next Meeting Date - Tentatively August 6, 2019
 - b. Adjournment