



MONONGALIA COUNTY SOLID WASTE AUTHORITY

113 Mathieson Street, Suite 100
Morgantown, West Virginia 26501
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Regular Board Meeting Agenda

5:00 pm, August 29, 2026

Mon County Center, WVU Extension Service Conference Room
270 Mylan Park Lane, Suite 250
and Online via Zoom

1. Call to Order and Roll Call
2. Meeting Minutes
3. Financial Reports
4. Mountaineer Transfer Station Tonnage Report
5. Director's Report
6. Unfinished Business
 - a. Mr. Helmick's Lunch Date
 - b. FY2027 Budget draft
 - c. Community Compost Demo Site – Fence, Shed
 - d. Paper Shred Event
 - e. WV Composting Council
 - f. Moving Excess Funds Policy
 - g. Other unfinished business
7. New Business
 - a. New Board Member Appointed by MCC – Jeff Fedan
 - b. WVU Honors 204A Service Learning Project Students
 - c. New Office Mailing Address
 - d. Monongahela Conservation District Fall Awards Banquet
 - e. Strategic Planning Meeting Dates
 - f. 2026 Fall E-cycle Event – E-cycle Vendor Services
 - g. 2027CY Monongalia County SWA Calendar – Printing Vendor Services
 - h. Board Meeting Location
8. Other new business
9. Public Comment (limited to three minutes)
10. Next meeting is October 27, 2026, 5:00 pm. Location: Mon County Center, WVU Extension Service Conference Room, 270 Mylan Park Lane, Suite 250 and online via Zoom.
11. Adjournment