



**MONONGALIA COUNTY SOLID WASTE AUTHORITY**

3788 Morgantown Industrial Park  
Morgantown, West Virginia 26501  
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**Regular Board Meeting Agenda**

4:30 pm, August 25, 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
  - d. FOIA Request FR28578 Report
  - e. FY2024 Audit Update
  - f. AWVSWA Membership
  - g. Recycling Coalition of WV
  - h. Other unfinished business
7. New Business
  - a. FY2027 WVDEP-CED Grant Application Resolution
  - b. FY2027 Board Meeting Time Change – November, March updates
  - c. Director Vacation/Sick Days
  - d. SWMB Annual Reporting Information Request
  - e. Moving Excess Funds Policy
  - f. AWVSWA-YEP Conference
8. Other new business
9. Public Comment (limited to three minutes)
10. Next meeting is September 29, 2026, 4:30 pm. Location: Mon County Center, WVU Extension Service Conference Room, 270 Mylan Park Lane, Suite 250 and online via Zoom.
11. Adjournment