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, October 27, 2026
Online via Zoom visit the About Us tab on our website
www.monongaliacountyswa.com/board-meeting-information to Register to Attend

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. Community Compost Demo Site – Shed
   b. WVU Students' Service Learning Project – Little Free Library
   c. WV Composting Council
   d. 2026 Fall E-cycle Event
   e. CY2027 Calendar
   f. WVU Guest Lecture – Dr. Ruto's Solid & Hazardous Waste Management Class
   g. Strategic Planning Meeting Dates – January 9 or 17
   h. Board Meeting Location April - June 2027
   i. Other unfinished business
7. New Business
   a. Mr. Helmick's Award and Holiday Get Together – November 17 or December 15
   b. Bank Account Signatures and CD Moving Funds and Maturity Due November 11
   c. Monongalia County Schools – Mr. Dausch's class – picnic tables and benches
   d. WV Solid Waste Management Education Conference – Callen and Fedan
   e. FOIA Request #FR 96117 sunlight access
   f. FOIA Request 2026-10-19 Shang Celsisus e-waste pro
8. Other new business
9. Public Comment (limited to three minutes)
10. Next meeting is November 17, 2026, 5:00 pm. Location: online via Zoom.
11. Adjournment