



BERKELEY COUNTY SOLID WASTE AUTHORITY



Post Office Box 1227
Inwood, West Virginia 25428
Office Telephone: (304) 267-9370
Recycling Hotline: (304) 671-2925
Email: berkeleycountyswa@msn.com

AGENDA
REGULAR MEETING
WEDNESDAY, AUGUST 16, 2017
6:00 PM

- 1) CALL TO ORDER: (Discussion/ Action)
- 2) ROLL CALL: (Discussion/ Action)
- 3) MEETING NOTICE/ AGENDA APPROVAL: (Discussion/ Action)
- 4) CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 2017 (Discussion/ Action)
CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF JULY 18, 2017 (Discussion/ Action)
CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JULY 19, 2017 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
 - A) LITTER CONTROL PROGRAM REPORT AND ANY ACTION THEREON:
 - B) RECYCLING PROGRAM REPORT AND ANY ACTION THEREON:
 - C) ENTSORGAWEST VIRGINIA CONSTRUCTION REPORT AND ANY ACTION THEREON:
 - D) TREASURER'S REPORT: RECYCLING, GENERAL, LITTER CONTROL, FY17 CED GRANT BUDGET REPORTS FOR THE MONTH OF JULY; AUGUST BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF ELECTION OF OFFICERS AND ANY ACTION THEREON:
 - B) CONSIDERATION OF APPOINTMENT OF PROGRAM MANAGER AND ANY ACTION THEREON:
- 7) OTHER BUSINESS ITEMS: (Discussion Only)
- 8) PUBLIC COMMENT: (Discussion Only)
- 9) ADJOURNMENT:

THIS MEETING WILL BE HELD IN THE OFFICE OF THE BERKELEY COUNTY SOLID WASTE AUTHORITY AT 870 GRAPEVINE ROAD,
MARTINSBURG, WV 25401

THE BCSWA RESERVES THE RIGHT TO ADJUST THE ORDER OF THE AGENDA AS DEEMED APPROPRIATE BY THE CHAIRMAN

Posted _____