



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
TUESDAY, OCTOBER 17, 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 SEPTEMBER 26, 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) TREASURER'S REPORT: RECYCLING, GENERAL, LITTER CONTROL, FY17 CED GRANT BUDGET REPORTS FOR THE MONTH OF SEPTEMBER; OCTOBER BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF ANY BIDS SUBMITTED FOR THE FY17-19 FINANCIAL AUDIT ANY ACTION THEREON:
 - B) CONSIDERATION OF ANY BIDS SUBMITTED FOR THE SKID LOADER EQUIPMENT PURCHASE AND ANY ACTION THEREON:
 - C) CONSIDERATION OF ADVANCING TO PUBLIC HEARING THE DRAFT UPDATE TO THE BERKELEY COUNTY COMMERCIAL SOLID WASTE FACILITY SITING PLAN 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

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