



BERKELEY COUNTY SOLID WASTE AUTHORITY



Post Office Box 1227
Inwood, West Virginia 25428
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Recycling Hotline: (304) 671-2925
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AGENDA
REGULAR MEETING
WEDNESDAY, APRIL 18, 2018
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 MARCH 28, 2018 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
 - A) LITTER CONTROL PROGRAM REPORT WITH UPDATE ON ACTIVITIES AND ACTION THEREON:
 - B) RECYCLING PROGRAM REPORT WITH UPDATE ON ACTIVITIES AND ANY ACTION THEREON:
 - C) TREASURER'S REPORT: RECYCLING, GENERAL, PAYROLL, LITTER CONTROL, FY18 WV-SWMB GRANT BUDGET REPORTS FOR THE MONTH OF MARCH; APRIL BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF PARTICIPATION IN THE WEST VIRGINIA AUDITOR'S "wvCHECKBOOK.GOV" PROGRAM AND ANY ACTION THEREON:
 - B) CONSIDERATION OF FY19 WEST VIRGINIA SOLID WASTE MANAGEMENT ASSISTANCE GRANT 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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