



# BERKELEY COUNTY SOLID WASTE AUTHORITY



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Inwood, West Virginia 25428  
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Recycling Hotline: (304) 671-2925  
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AGENDA  
REGULAR MEETING  
WEDNESDAY, MAY 16, 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 APRIL 18, 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 APRIL; MAY BILLS TO BE PAID AND ANY ACTION THEREON:
  - D) ENTSORGA FACILITY CONSTRUCTION REPORT WITH UPDATE ON ACTIVITIES AND ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
  - A) NOMINATION OF OFFICERS 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 5/10/18 @ 14:32