



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, JULY 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 JUNE 27, 2018 (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: RECONDERATION OF THE LITTER CONTROL REPORT FOR THE MONTH OF MAY.
 - D) TREASURER'S REPORT: RECYCLING, GENERAL, PAYROLL, LITTER CONTROL, FY18 WV-SWMB GRANT BUDGET REPORTS FOR THE MONTH OF JUNE; JULY BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) POSSIBLE EXECUTIVE SESSION: UPDATE FROM LEGAL COUNCIL REGARDING THE BERKELEY COUNTY PUBLIC SERVICE WATER DISTRICT EASEMENT AND LEMARTEC VS. ENTSORGA AND ANY ACTION THEREON:
 - B) CONSIDERATION OF FY19 RECYCLING, LITTER CONTROL AND GENERAL BUDGET ADOPTION AND ANY ACTION THEREON:
 - C) CONSIDERATION OF FY17 AUDITOR'S REPORT 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 _____