



BERKELEY COUNTY SOLID WASTE AUTHORITY
19 RECOVERY WAY
MARTINSBURG, WEST VIRGINIA 25405
304-267-9370
office@berkeleycountyrecycling.com
www.berkeleycountyrecycling.com



AGENDA
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023
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 DECEMBER 21, 2022 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
 - A) RECYCLING PROGRAM AND RESOURCE RECOVERY REPORT AND ANY ACTION THEREON:
 - B) LITTER CONTROL REPORT AND ANY ACTION THEREON:
 - C) TREASURER'S REPORT: CONSIDERATION OF THE MONTHLY BUDGET REPORTS AND ANY ACTION THEREON:
 - D) TREASURER'S REPORT: CONSIDERATION OF JANUARY BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF ANY BID PROPOSALS FOR THE BRUSH GRINDING CONTRACT AND ANY ACTION THEREON:
 - B) CONSIDERATION OF THE REQUEST BY TRUIST BANK FOR UPDATING SIGNATURE CARDS 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
19 RECOVERY WAY, MARTINSBURG, WV 25405 OR VIA THE ZOOM MEETING OPTION:

<https://us02web.zoom.us/j/85441894195>

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

Posted _____