



**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, AUGUST 17, 2022**  
**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 JULY 20, 2022 (Discussion/ Action)  
CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF JULY 26, 2022 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
  - A) LITTER CONTROL PROGRAM REPORT AND ANY ACTION THEREON:
  - B) RECYCLING PROGRAM AND RESOURCE RECOVERY REPORT AND ANY ACTION THEREON:
  - C) TREASURER'S REPORT: CONSIDERATION OF ALL BUDGET REPORTS FOR THE MONTH OF JULY AND ANY ACTION THEREON:
  - D) TREASURER'S REPORT: CONSIDERATION OF AUGUST BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
  - A) CONSIDERATION OF THE FY23 CED GRANT APPLICATION AND ANY ACTION THEREON:
  - B) CONSIDERATION OF THE APPLICATION FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY AS DEFINED BY WV-PSC CASE 22-0691-MC-C 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/84552095766>**

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

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