



BERKELEY COUNTY SOLID WASTE AUTHORITY  
19 RECOVERY WAY  
MARTINSBURG, WEST VIRGINIA 25405  
304-267-9370



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AGENDA  
REGULAR MEETING  
WEDNESDAY, JANUARY 22, 2025  
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 18, 2024 (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 FACILITY 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) STATUS OF ANY UPDATE ON THE POTENTIAL HIRING OF A FULL TIME PROGRAM ADMINISTRATOR AND ANY ACTION THEREON:
  - B) STATUS OF ANY UPDATE OF THE FY26 BERKELEY COUNTY COMMISSION BUDGET PRESENTATION AND ANY ACTION THEREON:
  - C) STATUS OF ANY UPDATE OF THE FY25 EMERGENCY BUDGET REQUEST 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/85858867671?pwd=T47bDbITqwlglwu4oXyWL1Kc58rHcQB.1>

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

Posted 1/22/25 2:15 pm