



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



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AGENDA
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 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)
CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2025 (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 FEBRUARY BILLS TO BE PAID AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF THE 2024 ANNUAL REPORT PRESENTATION AND ANY ACTION THEREON:
 - B) CONSIDERATION OF THE CREATION OF A LEGISLATIVE SUBCOMMITTEE AND ANY ACTION THEREON:
 - C) CONSIDERATION OF STREAM CLEANUP PICKUP TRUCK RFP 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/81839394344?pwd=gSl7cOclr8GGKu88nmXfbdkHFZoTH4.1>
THE BCSWA RESERVES THE RIGHT TO ADJUST THE ORDER OF THE AGENDA AS DEEMED APPROPRIATE BY THE CHAIRMAN

Posted 2/13/25 @ 11:15 AM
