



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



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AGENDA
REGULAR MEETING
WEDNESDAY, MAY 18, 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 APRIL 20, 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 MARCH AND ANY ACTION THEREON:
 - D) TREASURER'S REPORT: CONSIDERATION OF MAY BILLS TO BE PAID AND ANY ACTION THEREON:
 - E) 250TH COMMEMORATION CLEANUP/BEAUTIFICATION PROJECT TEAM AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF THE FY23 LITTER CONTROL GRANT APPLICATION AND ANY ACTION THEREON:
 - B) EXECUTIVE SESSION: LEGAL MATTERS REGARDING THE PENROSE CONTRACT 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:

Join Zoom Meeting
<https://us02web.zoom.us/j/81443977354>

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

Posted 5/11/22 @ 17:20