

BERKELEY COUNTY SOLID WASTE AUTHORITY 19 RECOVERY WAY



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AGENDA REGULAR MEETING TUESDAY, MAY 27, 2025 6:00 PM

- 1) CALL TO ORDER: (Discussion/ Action)
- 2) ROLL CALL: (Discussion/ Action)
- 3) SECRETARY OF STATE MEETING NOTICE: (Discussion/ Action) 5/08/25 Notice
- 4) AGENDA APPROVAL: (Discussion/ Action)
- 5) CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 16, 2025 (Discussion/ Action)
- 6) 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 MAY BILLS TO BE PAID AND ANY ACTION THEREON:
 - E) SOLID WASTE AUTHORITY TRAINING REPORT UPDATE: WV-SWMB TRAINING REPORT BY ALTHEA/LYNNE
- 7) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF THE PURCHASE OF A STREAM CLEANUP PICKUP TRUCK AND ANY ACTION THEREON:
 - B) CONSIDERATION OF FY26 LITTER CONTROL GRANT APPLICATION:
 - C) CONSIDERATION OF AUTHORIZATION TO MAKE INITIAL REPAIRS TO THE STREAM CLEANUP PICKUP TRUCK AND ANY ACTION THEREON:
 - D) CONSIDERATION OF AUTHORIZATION TO PURCHASE UP TO FOUR 40 CUBIC YARD ROLLOFF CONTAINERS ANY ACTION THEREON:
- 8) OTHER BUSINESS ITEMS: (Discussion Only)
- 9) PUBLIC COMMENT: (Discussion Only)
- 10) 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/85691275048?pwd=XWpjU7D0EkqwJ789c4dsArlzgZjUO1.1

THE BCSWA RESERVES THE RIGHT TO ADJUST THE ORDER OF THE AGENDA AS DEEMED APPROPRIATE BY THE CHAIRMAN Posted 5/14/2025 010:15 am