

## Berkeley County Solid Waste Authority 19 Recovery Way



## Martinsburg, West Virginia 25405 304-267-9370

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> AGENDA REGULAR MEETING WEDNESDAY, JUNE 18, 2025 6:00 PM

- 1) CALL TO ORDER: (Discussion Action)
- 2) ROLL CALL: (Discussion/Action)
- 3) SECRETARY OF STATE MEETING NOTICE: (Discussion Action) 6/08/25 Notice
- 4) AGENDA APPROVAL: (Discussion Action)
- 5) CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF MAY 27, 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 JUNE BILLS TO BE PAID AND ANY ACTION THEREON:
- 7) BUSINESS ITEMS: (Discussion Action of all items listed below)
  - A) CONSIDERATION OF THE PROPOSED FY26 BUDGET ADOPTION AND ANY ACTION THEREON:
  - B) CONSIDERATION OF THE NOMINATION OF OFFICERS AND 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:

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

Posted 6 11 25 @ 4:54