



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



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AGENDA
REGULAR MEETING
WEDNESDAY, AUGUST 20, 2025
6:00 PM

- 1) CALL TO ORDER: (Discussion/ Action)
- 2) ROLL CALL: (Discussion/ Action)
- 3) SECRETARY OF STATE MEETING NOTICE: (Discussion/ Action) 2/21/25 Notice
- 4) AGENDA APPROVAL: (Discussion/ Action)
- 5) CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JULY 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 AUGUST BILLS TO BE PAID AND ANY ACTION THEREON:
- 7) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF THE ATTENDANCE WV-SWMB SEPTEMBER 23, 2025 TRAINING AND ANY ACTION THEREON:
 - B) CONSIDERATION OF A PROPOSED MEMO REGARDING STAFF HAVING EXTENDED ONSITE DISCUSSIONS DURING WORK HOURS WITH FAMILY/FRIENDS 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:

<https://us02web.zoom.us/j/89255749660?pwd=gEBW1CX1GE1xORUbBSjvENzPKg2TYG.1>

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

Posted 8/14/25 @ 2:58 PM