

Berkeley County Solid Waste Authority 19 Recovery Way



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> AGENDA REGULAR MEETING WEDNESDAY, OCTOBER 15, 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 SEPTEMBER 17, 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 OCTOBER BILLS TO BE PAID AND ANY ACTION THEREON:
- 7) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) CONSIDERATION OF THE CORRESPONDENCE FROM JC SERVICES AND ANY ACTION THEREON:
 - B) CONSIDERATION OF WV-SWMB TRAINING FEEDBACK AND ANY ACTION THEREON:
 - C) CONSIDERATION OF PURCHASE OF AN OFFICE STORAGE BUILDING AND ANY ACTION THEREON:
 - D) CONSIDERATION OF PURCHASE OF SKIDLOADER VIA RECYCLING ASSISTANCE GRANT 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/87327261701?pwd=q42ER1nKD9vADi7iefdaOFi0WeUdb6.1 The BCSWA reserves the right to adjust the order of the agenda as deemed appropriate by the

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