



BERKELEY COUNTY SOLID WASTE AUTHORITY

19 RECOVERY WAY

MARTINSBURG, WEST VIRGINIA 25405

304-267-9370

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AGENDA
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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 OCTOBER 26, 2022 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)

A) LITTER CONTROL PROGRAM REPORT AND ANY ACTION THEREON:

B) TREASURER'S REPORT: CONSIDERATION OF ALL BUDGET REPORTS FOR THE MONTH OF SEPTEMBER AND ANY ACTION THEREON:

C) TREASURER'S REPORT: CONSIDERATION OF NOVEMBER BILLS TO BE PAID AND ANY ACTION THEREON:

- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below):

A) CONSIDERATION OF AMENDED AGREEMENT BETWEEN BCPSSWD AND BCSWA TO INCLUDE NPDES TESTING AND ANY ACTION THEREON:

B) CONSIDERATION OF AMENDED RIGHT-OF WAY AGREEMENT WITH MOUNTAINEER GAS 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:

<https://us02web.zoom.us/j/83691840121>

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

Posted 11/10/22 @ 16:55