



BERKELEY COUNTY SOLID WASTE AUTHORITY
19 RECOVERY WAY
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MINUTES OF SPECIAL MONTHLY PUBLIC MEETING

Wednesday, August 27, 2025

5:00 PM

1) Call To Order:

The August 27, 2025 special meeting of the Berkeley County Solid Waste Authority (BCSWA) was called to order at 5:03 pm by Chairman, Mark Barney at the 19 Recovery Way Office, Martinsburg, WV.

2) Roll Call:

Board members in attendance: Mark Barney (zoom), Matthew Grove, and Clint Hogbin (zoom).

Board members absent: Michele Atha and Lou Scavnicky

Staff Present: Lynne Lashley

Visitors Present: Chris Hogbin (zoom), Shawn Hogbin (zoom)

3) Meeting Notice/Agenda Approval:

Secretary of State Meeting notice was posted August 25, 2025.

Clint Hogbin motioned to accept the August 27, 2025 agenda as posted. Seconded by Matthew Grove. Vote: Unanimous approval. Motion passed.

4) Business Items:

A) CONSIDERATION OF APPROVAL OF RESOLUTION AUTHORIZING AN APPLICATION FOR THE WVDEP COVERED ELECTRONIC DEVICES GRANT FOR FY26:

Matthew Grove motioned to approve the resolution as amended. Seconded by: Clint Hogbin. Vote: Unanimous approval. Motion passed.

5) Public Comment:

None.

6) Adjournment:

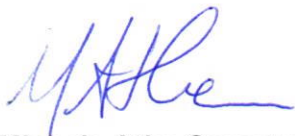
Matthew Grove motioned for adjournment at 5:14 pm. Seconded by Clint Hogbin.

Vote: Unanimous approval. Motion passed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Mark Barney', written in a cursive style.

Mark Barney Chairman

A handwritten signature in blue ink, appearing to be 'Michele Atha', written in a cursive style.

Michele Atha Secretary