



# BERKELEY COUNTY SOLID WASTE AUTHORITY



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Inwood, West Virginia 25428  
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AGENDA  
REGULAR MEETING  
WEDNESDAY, MARCH 15, 2017  
6:00 PM EST

- 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 FEBRUARY 15, 2017 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
  - A) LITTER CONTROL PROGRAM REPORT: UPDATE ON PROGRAM ACTIVITIES AND ANY ACTION THEREON:
  - B) TREASURER'S REPORT: RECYCLING, GENERAL, LITTER CONTROL, FY17 CED GRANT MONTHLY BUDGET REPORTS FOR THE MONTH OF FEBRUARY; MARCH BILLS TO BE PAID AND ANY ACTION THEREON:
  - C) RECYCLING PROGRAM REPORT: UPDATE ON PROGRAM ACTIVITIES AND ANY ACTION THEREON:
  - D) ENTSORGA, WEST VIRGINIA CONSTRUCTION REPORT AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
  - A) CONSIDERATION OF THE REQUEST BY CONTENTIAL BRICK FOR A LETTER TO THE WV-DOH 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 870 GRAPEVINE ROAD,  
MARTINSBURG, WV 25401

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

Posted \_\_\_\_\_