



BERKELEY COUNTY SOLID WASTE AUTHORITY



Post Office Box 1227
Inwood, West Virginia 25428
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Recycling Hotline: (304) 671-2925
Email: berkeleycountyswa@msn.com

AGENDA
REGULAR MEETING
WEDNESDAY, JUNE 21, 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 MAY 24, 2017 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action on all reports listed below)
 - A) TREASURER'S REPORT: RECYCLING, GENERAL, LITTER CONTROL, FY17 CED GRANT MONTHLY BUDGET REPORTS FOR THE MONTH OF MAY; JUNE BILLS TO BE PAID AND ANY ACTION THEREON:
 - B) RECYCLING PROGRAM REPORT: UPDATE ON PROGRAM ACTIVITIES AND ANY ACTION THEREON:
 - C) ENTSORGA, WEST VIRGINIA CONSTRUCTION REPORT AND ANY ACTION THEREON:
- 6) BUSINESS ITEMS: (Discussion/ Action of all items listed below)
 - A) PRESENTATION/CONSIDERATION OF THE PROPOSED FY18 BUDGET REPORTS AND ANY ACTION THEREON:
 - B) CONSIDERATION OF THE FY16 AUDITOR'S REPORT 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

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