

***City of Buckhannon Waste Collection Board – 4:00 pm  
Meeting Agenda for Thursday, December 7, 2017***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
  
- B. Recognized Guests**
  
- C. Department Report- Jeff Wamsley**
  - C.1 Transfer Station Report**
  - C.2 Recycling Center Report**
  
- D. Correspondence & Information**
  - D.1 Thank you Letter From Terry Carrington-WVDEP-REAP**
  
- E. Financial Report- Amby Jenkins**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes –November 2, 2017**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Baxa Motel Overage/ Bill Adjustment**
  - G.2 Policy on Refund-Billing Error**
  - G.3 Update Upper Pecks Run Property Timber Cruise**
  
- H. Board Member’s Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

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