

***City of Buckhannon Waste Board – 4:00 pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, July 5, 2018***

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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**
  - B.1**
- C. Financial Report-Amby Jenkins**
  - C.1 June 2018**
- D. Department Report-Jeff Wamsley**
- E. Correspondence and Information**
  - E.1 WVDEP REAP Litter Control Grant Award**
  - E.2 WVDEP REAP Recycling Grant**
  - E.3 Executed Timber Sale Agreement COB Waste Collection Board & Northwest Hardwoods**
- F. Consent Agenda**
  - F.1 Approval of Minutes 06/07/18**
- G. Strategic Issues for discussion and/or vote**
  - G.1 Discussion Main Street Garbage Collection**
  - G.2 Approve Public Service Commission Fuel Surcharge**
  - G.3 Approve Soliciting Bids for Road Tractor**
  - G.4 Discussion New Waste/Streets Garage**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

**\*\*\*Next Meeting August 2, 2018 at the Waste Garage 444 Mud Lick Rd for Tour at 3pm \*\*\***

**Posted: 07/02/18**