

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A regular meeting of the Buckhannon Waste Collection Board was held on Thursday, August 1, 2019 at 4:00 p.m. at the Waste Garage, 445 Mud Lick Road, Buckhannon WV 26201. The following was in attendance:

David McCauley	Mayor	Present
Randy Sanders	City Recorder	Present
Mary Albaugh	Board Member	Present
Nathan Fetty	Board Member	Present
Jeff Wamsley	Waste Department Supervisor	Present
Jay Hollen	City Engineer	Present
Jerry Arnold	Director of Public Works	Present
Amberle Jenkins	Assistant Recorder/Director of Finance	Present
Tom O'Neill	City Attorney	Present

Meeting Agenda Posted 07/29/19

*City of Buckhannon Waste Collection Board- Tour at 3:00 pm at the Waste Garage 444 Mud Lick Road, 3:45 pm City Flagpole Dedication & 4:00 pm Waste Board Meeting
Agenda for Thursday, August 1, 2019*

- 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. Financial Report-Amby Jenkins
 - C.1 July 2019
- D. Department Report-Jeff Wamsley
 - D.1 Recycling Center Report
 - D.2 Transfer Station Report
- E. Correspondence and Information
 - E.1 2nd Quarter 2019 DMR
 - E.2 Bid Opening Results Purchase of GPS Equipment & Software
- F. Consent Agenda
 - F.1 Approval of Minutes 07/02/19
- G. Strategic Issues for discussion and/or vote
 - G.1 Request Waiver of Fees-Upshur Cooperative Parish-Re: WV Largest Yard Sale
 - G.2 Discussion Toter Update
 - G.3 Discussion Amnesty for Paint, Cleaning Supplies, etc.
- H. Board Members Comments and Announcements
- I. Adjournment

*****Next Meeting September 5, 2019 at City Hall Council Chambers*****

Posted: 07/29/19

Call to Order - The meeting was called to order, led by a moment of silence and pledge to the Flag of the United States of America.

B. Recognized Guests: None

C. Financial Report

C.1 July 2019 – Amby Jenkins explained the attached financial report noting that one entry of \$32,010, for the fire truck sale, was moved from the Waste Department Account to the General Fund Account.

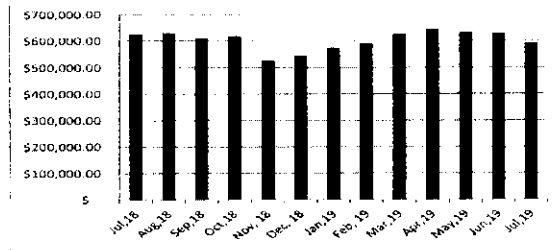
**WASTE BOARD
CITY OF BUCKHANNON
BALANCE SHEET**

Balance July 31, 2019

Money Market & Checking \$ 591,132.78

CDAR (CD Balances) \$ 57,546.56

Landfill Bond \$64,000.00 (not included in above CD total)



Money Market & Checking Trend

*2018 for Budget
sale was put in waste
Acct error 6-28-19*

8-01-2019 09:17 AM

CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JULY 31ST, 2019

04 WASTE COLLECTION

% OF YEAR COMPLETED: 08.13

EVENTS	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
ANNS						
04 403 002 00 RECYCLE ALUMINUM	1,000	0.00	0.00	0.00	1,000.00	0.00
04 403 003 00 RECYCLE CORR-CARDBOARD	15,000	0.00	0.00	0.00	15,000.00	0.00
04 403 004 00 RECYCLE PROPEZOR OPT-TR P	5	0.00	0.00	0.00	0.00	0.00
04 403 005 00 RECYCLE HOPE MILK JUGS	1,000	0.00	0.00	0.00	1,000.00	0.00
04 403 006 00 RECYCLE ONE NEWSPAPER	3,000	0.00	0.00	0.00	3,000.00	0.00
04 416 000 00 DUMPSTERS	2,000	0.00	0.00	0.00	2,000.00	0.00
04 417 000 00 DUMPSTER RENTAL	82,000	7,936.23	7,936.23	0.00	74,063.77	9.56
TOTAL PAGES	105,000	7,936.23	7,936.23	0.00	97,063.77	7.56
TIRES FEES						
04 441 000 00 TIRE SURCHARGE	100,000	10,135.29	10,135.29	0.00	89,864.71	10.14
TOTAL OTHER FEES	100,000	10,135.29	10,135.29	0.00	89,864.71	10.14
UTILITY BILLING						
04 450 000 00 WASTE COLLECTION BILLING	2,400,000	201,622.29	201,622.29	0.00	2,198,377.71	8.42
TOTAL UTILITY BILLING	2,400,000	201,622.29	201,622.29	0.00	2,098,377.71	8.42
HAZARDOUS WASTE						
04 460 000 00 TRANSFER ST/LANDFILL RECE	267,629	42,225.79	42,225.79	0.00	225,403.21	15.78
TOTAL HAZARDOUS WASTE	267,629	42,225.79	42,225.79	0.00	225,403.21	15.78
GRANTS						
04 500 000 00 STATE GRANTS	50,000	0.00	0.00	0.00	50,000.00	0.00
04 500 000 00 CONTRIBUTION FROM DCMA	5,600	0.00	0.00	0.00	5,600.00	0.00
TOTAL GRANTS	55,600	0.00	0.00	0.00	55,600.00	0.00
INTRAFUND CONTR/CHARGES						
04 570 000 01 LATE CHARGES	0	0.00	0.00	0.00	0.00	0.00
04 570 000 02 CUSTOMER BILL FEES (HARK B)	200	75.00	75.00	0.00	125.00	37.50
TOTAL INTRAFUND CONTR/CHARGES	200	75.00	75.00	0.00	125.00	37.50
TIRES REVENUE						
04 580 000 00 INTEREST	150	0.00	0.00	0.00	150.00	0.00
04 581 000 00 MAINT BILLING OTHER DEPTS	1,000	0.00	0.00	0.00	1,000.00	0.00
04 590 000 00 WASTE COLL. MISCELLANEOUS	48,498	5,154.19	5,154.19	0.00	43,343.81	10.63
04 590 000 02 FAIN 08 DISPOSAL OF ASSET	0	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER REVENUE	49,648	5,154.19	5,154.19	0.00	43,343.81	10.58
TOTAL REVENUE	2,844,374	297,148.79	297,148.79	0.00	2,547,225.21	10.48

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CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JULY 31ST, 2019

04 WASTE COLLECTION

% OF YEAR COMPLETED: 08.13

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
WASTE DEPARTMENT						
SALARIES & BENEFITS						
04 530 103 00 WASTE EMPLOYEES SALARIES	674,000	48,564.17	48,564.17	0.00	625,435.83	7.21
04 530 103 01 WASTE COMPENSATED ABSENCE	0	0.00	0.00	0.00	0.00	0.00
04 530 104 00 WASTE COLL. F.I.C.A.	51,600	3,691.55	3,691.55	0.00	47,908.45	7.15
04 530 105 00 WASTE EMPLOYEE INSURANCE	268,600	50,520.92	50,520.92	0.00	218,079.08	18.85
04 530 106 00 WASTE EMPLOYEE RETIREMENT	65,000	4,425.66	4,425.66	0.00	60,574.34	6.81
TOTAL SALARIES & BENEFITS	1,059,200	107,202.30	107,202.30	0.00	951,997.70	10.13
CONTRACTUAL SERVICES						
04 530 217 00 WASTE COLL. UTILITIES	19,000	1,646.22	1,646.22	0.00	17,353.78	8.66
04 530 226 00 COMP. UNEMPL & INSURANCE	58,000	7,041.32	7,041.32	0.00	50,958.68	12.14
TOTAL CONTRACTUAL SERVICES	77,000	8,687.54	8,687.54	0.00	68,312.46	11.28
COMMODITIES						
04 530 341 00 SHOP MAINTENANCE	50,000	1,350.79	1,350.79	0.00	48,649.21	2.70
04 530 341 05 SAFETY EQUIPMENT	8,000	0.00	0.00	0.00	8,000.00	0.00
04 530 343 00 TRUCK MAINTENANCE	60,000	1,817.15	1,817.15	0.00	58,182.85	3.03
04 530 343 01 GAS & OIL EXPENSE 1,2,3,4	92,000	5,633.03	5,633.03	0.00	86,366.97	6.12
04 530 344 00 MAINTENANCE OTHER DEPTS.	2,000	0.00	0.00	0.00	2,000.00	0.00
04 530 345 00 WASTE COLL. UNIFORMS	11,000	0.00	0.00	0.00	11,000.00	0.00
TOTAL COMMODITIES	223,000	8,800.97	8,800.97	0.00	214,199.03	3.95
CAPITAL OUTLAY						
04 530 459 00 WASTE COLL. NEW EQUIPMENT	94,000	3,693.50	3,693.50	0.00	90,306.50	3.93
04 530 459 01 TOTOR SYSTEM	63,120	8,259.50	8,259.50	0.00	54,860.50	8.43
TOTAL CAPITAL OUTLAY	157,120	11,953.00	11,953.00	0.00	145,167.00	7.60
CONTRIBUTIONS						
04 530 561 00 DUMPSTERS (NEW)	20,000	0.00	0.00	0.00	20,000.00	0.00
TOTAL CONTRIBUTIONS	20,000	0.00	0.00	0.00	20,000.00	0.00
NON-OPERATING EXPENSES						
04 530 999 00 COLLECTION MISCELLANEOUS	16,000	1,867.64	1,867.64	0.00	14,132.36	11.67
TOTAL NON-OPERATING EXPENSES	16,000	1,867.64	1,867.64	0.00	14,132.36	11.67
TOTAL WASTE DEPARTMENT	1,551,720	135,511.45	135,511.45	0.00	1,416,208.55	8.73
RECYCLING DEPARTMENT						
SALARIES & BENEFITS						
04 531 103 00 RECYCLING SALARIES	94,500	6,791.95	6,791.95	0.00	87,708.05	7.19
04 531 103 01 ADJUST COMPENSATED ABSENC	0	0.00	0.00	0.00	0.00	0.00
04 531 104 00 FICA TAX	7,229	516.74	516.74	0.00	6,712.26	7.15

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CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JULY 31ST, 2019

04 WASTE COLLECTION

% OF YEAR COMPLETED: 00.13

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
04 531 105 00 GROUP INSURANCE	9,500	9,500.76	9,500.76	0.00	11,919.24	14.00
04 531 106 00 GROUP RETIREMENT	9,000	679.28	679.28	0.00	8,320.72	7.40
TOTAL SALARIES & BENEFITS	18,500	10,179.04	10,179.04	0.00	20,240.00	9.00
CONTRACTUAL SERVICES						
04 531 213 00 UTILITIES	4,000	474.04	474.04	0.00	3,525.96	7.61
04 531 226 00 INSURANCE & BONDS	7,200	648.64	648.64	0.00	6,551.36	9.01
TOTAL CONTRACTUAL SERVICES	11,200	1,022.68	1,022.68	0.00	11,077.32	6.44
COMMODITIES						
04 531 343 00 TRUCK MAINTENANCE	10,000	2,229.26	2,229.26	0.00	7,770.74	22.29
04 531 343 01 FUEL/RECYCLING CENTER	8,000	812.24	812.24	0.00	7,187.76	10.15
04 531 343 02 EQUIPMENT MAINTENANCE	9,500	0.00	0.00	0.00	9,500.00	0.00
04 531 399 00 MISCELLANEOUS	5,000	70.00	70.00	0.00	4,930.00	1.40
TOTAL COMMODITIES	12,500	3,111.50	3,111.50	0.00	29,188.50	9.57
CAPITAL OUTLAY						
04 531 459 00 CAPITAL OUTLAY - NEW EQUI	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0	0.00	0.00	0.00	0.00	0.00
TOTAL DEPARTMENTAL EXPENDITURES	195,129	17,681.04	17,681.04	0.00	177,447.96	9.06
AD DEBT						
CONTRACTUAL SERVICES						
04 532 216 00 TESTING/MONITOR WELLS	500	0.00	0.00	0.00	500.00	0.00
04 532 216 01 TREATMENT OF LEACHATE	19,500	4,562.28	4,562.28	0.00	14,937.72	11.56
TOTAL CONTRACTUAL SERVICES	19,500	4,562.28	4,562.28	0.00	15,437.72	11.56
CAPITAL OUTLAY						
04 532 461 00 BONDING (LANDFILL)	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0	0.00	0.00	0.00	0.00	0.00
CONTRIBUTIONS						
04 532 500 00 WASTE DEPRECIATION	0	0.00	0.00	0.00	0.00	0.00
TOTAL CONTRIBUTIONS	0	0.00	0.00	0.00	0.00	0.00
TOTAL LABELLED	19,500	4,562.28	4,562.28	0.00	14,937.72	11.56
TRANSFERS						
SALARIES & BENEFITS						
04 533 103 00 SALARIES TRANSFER STATION	90,000	6,457.78	6,457.78	0.00	83,542.22	7.08
04 533 103 01 ADJUST COMPENSATED AMOUNT	0	0.00	0.00	0.00	0.00	0.00
04 533 104 00 PICA TAX	8,900	403.06	403.06	0.00	8,496.94	7.00
04 533 105 00 GROUP INSURANCE	22,100	5,560.76	5,560.76	0.00	16,539.24	25.16

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CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JULY 31ST, 2019

404 WASTE COLLECTION

% OF YEAR COMPLETED: 00.13

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
404 533 106 00 GROUP RETIREMENT	10,000	633.76	633.76	0.00	9,366.24	6.34
TOTAL SALARIES & BENEFITS	10,000	633.76	633.76	0.00	9,366.24	6.34
CONTRACTUAL SERVICES						
404 533 213 00 UTILITIES	7,200	402.44	402.44	0.00	6,797.56	5.22
404 533 216 00 INSURANCE EXPENSE TRANSFER	1,000	100.00	100.00	0.00	900.00	6.64
404 533 226 00 INSURANCE & BONDS	22,000	2,069.48	2,069.48	0.00	19,930.52	9.41
TOTAL CONTRACTUAL SERVICES	31,000	2,571.92	2,571.92	0.00	28,928.08	8.23
COMMODITIES						
404 533 343 00 EQUIPMENT MAINTENANCE	17,000	352.44	352.44	0.00	16,647.56	2.02
404 533 343 01 FUEL/OIL TRANSFER STA. 1	47,000	3,014.06	3,014.06	0.00	43,985.94	6.12
404 533 343 02 MAINTENANCE TRUCK/CHASSIS	40,000	1,512.16	1,512.16	0.00	38,487.84	6.78
404 533 343 00 UTILITIES	4,000	0.00	0.00	0.00	4,000.00	0.00
TOTAL COMMODITIES	108,000	7,678.25	7,678.25	0.00	100,321.75	7.11
CAPITAL OUTLAY						
404 533 459 00 NEW EQUIPMENT	94,500	6,640.72	6,640.72	0.00	87,859.28	7.03
404 533 461 00 TIRE FEES	798,000	57,911.24	57,911.24	0.00	740,088.76	7.26
404 533 461 00 BOMBING TRANSFER STATION	0	0.00	0.00	0.00	0.00	0.00
404 533 464 00 STATE GRANT	75,000	0.00	0.00	0.00	75,000.00	0.00
404 533 470 00 TIRE DISPOSAL	0	0.00	0.00	0.00	0.00	0.00
404 533 470 00 ROAD MAINTENANCE	0	0.00	0.00	0.00	0.00	0.00
404 533 479 00 REPLACEMENT PAYMENTS	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	970,500	64,761.95	64,761.95	0.00	882,738.05	6.60
NON OPERATING EXPENSES						
404 534 999 00 MISCELLANEOUS TRANSFER ST	5,000	973.73	973.73	0.00	4,026.27	19.47
TOTAL NON OPERATING EXPENSES	5,000	973.73	973.73	0.00	4,026.27	19.47
TOTAL TRANSFER STATION	1,201,850	89,667.77	89,667.77	0.00	1,112,182.23	7.43
WASTE OFFICE/BOARD						
SALARIES & BENEFITS						
04 534 104 00 WASTE BOARD OFFICERS SALARY	14,925	950.00	950.00	0.00	13,975.00	6.77
04 534 104 00 CLERK, ATTORNEY, ENGINEER	170,500	13,489.17	13,489.17	0.00	156,010.83	7.91
04 534 103 01 ADJUST COMPENSATED AMOUNT	0	0.00	0.00	0.00	0.00	0.00
04 534 104 00 PICA TAX	14,000	1,103.23	1,103.23	0.00	12,896.77	7.87
04 534 105 00 GROUP INSURANCE	11,000	4,645.17	4,645.17	0.00	6,354.83	14.96
04 534 106 00 GROUP RETIREMENT	10,000	1,260.56	1,260.56	0.00	8,739.44	7.00
04 534 107 00 INT EXP EXCHANGE LOAN	0	0.00	0.00	0.00	0.00	0.00
TOTAL SALARIES & BENEFITS	250,425	21,448.13	21,448.13	0.00	222,000.00	8.46
CONTRACTUAL SERVICES						
04 534 213 00 PORTAGE	9,200	1,259.75	1,259.75	0.00	7,940.25	13.69
04 534 214 00 RENT	0	0.00	0.00	0.00	0.00	0.00
04 534 223 00 PROFESSIONAL SERVICES (LE	20,500	123.25	123.25	0.00	19,376.75	0.60

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CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JULY 31ST, 2019

04 WASTE COLLECTION

% OF YEAR COMPLETED: 00.13

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
04 534 226 00 INSURANCE & BONDS	15,000	1,078.51	1,078.51	0.00	13,921.49	7.19
TOTAL CONTRACTUAL SERVICES	15,000	2,461.51	2,461.51	0.00	12,459.49	4.70
COMMODITIES						
04 534 353 00 PSC ASSESSMENTS	9,800	7,711.17	7,711.17	0.00	2,088.83	78.69
TOTAL COMMODITIES	9,800	7,711.17	7,711.17	0.00	2,088.83	78.69
CAPITAL OUTLAY						
04 534 459 00 NEW COMPUTER CAPITAL OUTL	7,500	771.66	771.66	0.00	6,728.34	10.29
TOTAL CAPITAL OUTLAY	7,500	771.66	771.66	0.00	6,728.34	10.29
NON OPERATING EXPENSES						
04 534 999 00 GEN & ADM MISC BILLING EX	50,000	3,677.94	3,677.94	0.00	46,322.06	7.36
TOTAL NON OPERATING EXPENSES	50,000	3,677.94	3,677.94	0.00	46,322.06	7.36
TOTAL WASTE OFFICE/BOARD	175,525	36,078.40	36,078.40	0.00	139,446.60	9.61
AD DEBT						
NON OPERATING EXPENSES						
04 550 676 00 BAD DEBT EXPENSE (return c	0	0.00	0.00	0.00	0.00	0.00
TOTAL NON-OPERATING EXPENSES	0	0.00	0.00	0.00	0.00	0.00
TOTAL BAD DEBT	0	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	1,165,724	282,841.71	282,841.71	0.00	1,082,882.29	8.40
REVENUE OVER/ (UNDER) EXPENDITURES	(521,650)	25,492.92	25,492.92	0.00	496,157.08	4.89

07/01/2019 09:00 AM

DISBURSEMENTS 07/01/2019 TO 7/31/2019

FUND: WASTE COLLECTION

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ASST DEPARTMENT	MEI CORPORATION	530-999-00	COLLECTION MISCELLAN	JULY 2019 TOWER ACCESS FEE	10,000.00
	MON POWER	530-213-00	WASTE COLL. UTILITIE	1100889101 WASTE GARAGE	411.96
	LYKINS OIL COMPANY	530-343-01	GAS & OIL EXPENSE 1	WASTE JUN 2019 FUEL BILL	9,659.41
	FISHER AUTO PARTS INC	530-343-02	SHOP MAINTENANCE	PB BLASTER	67.00
	CODE TRUCK PARTS INC	530-343-02	TRUCK MAINTENANCE	LIGHTS	39.50
		530-343-02	TRUCK MAINTENANCE	KING & BRIST	67.00
		530-343-02	TRUCK MAINTENANCE	FILTERS	15.00
		530-343-02	SHOP MAINTENANCE	NEW BODY VALVED	9,222.00
	LANDRO PRODUCTS INC	530-341-00	SHOP MAINTENANCE	ROLTS,RIFTS,WASHERS	200.47
	SOUTHERN STATES COOP INC	530-999-00	COLLECTION MISCELLAN	BOTTLE WATER	128.00
		530-343-00	TRUCK MAINTENANCE	LP GAS TANK	40.00
	BRICK STREET MUTUAL	530-226-00	COMP, UNEMPL & INSUR	WCB1005474 5-2 - 6-25-19	5,162.71
	AIRNAS USA, INC	530-341-00	SHOP MAINTENANCE	WELDING SUPPLIES	400.00
	WV PUBLIC EMPLOYEES INSURANC	530-105-00	WASTE EMPLOYEE INSR	JUL19 RETIREEB WASTE	1,496.59
	MATHEW MOTOR TRUCK CO	530-343-00	TRUCK MAINTENANCE	FUEL FILTERS	79.70
	GAPA AUTOBODY AUTO SUPPLY	530-343-00	TRUCK MAINTENANCE	ANTI-SEIZE,UNIVERSAL GREASE	26.97
		530-343-00	SHOP MAINTENANCE	PAC OIL	125.00
		530-343-00	SHOP MAINTENANCE	FRON	14.00
		530-343-00	TRUCK MAINTENANCE	WINDSHIELD WASHER	16.40
		530-343-00	TRUCK MAINTENANCE	CABIN AIR FILTERS	50.74
		530-343-00	TRUCK MAINTENANCE	FILTERS	755.96
	WESTFIELD INSURANCE	530-226-00	COMP, UNEMPL & INSR	POLICY 4-01-19 TO 4-01-20	210.00
	LOWES BUSINESS ACCOUNTS	530-343-00	SHOP MAINTENANCE	FRAMING SQ	10.00

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DISBURSEMENTS 07/01/2019 TO 7/31/2019

FUND: WASTE COLLECTION

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
RECYCLING DEPARTMENT	FIRST COMMUNITY BANK	530-343-00	SHOP MAINTENANCE	CARRIAGE BOLTS	10.50
	WV PUBLIC EMPLOYEES RETIREME	530-105-00	WASTE EMPLOYEE RETIR	WV RETIREMENT CONTRIBUTION	5,259.50
		530-105-00	WASTE EMPLOYEE RETIR	WV RETIREMENT CONTRIBUTION	1,741.83
		530-105-00	WASTE EMPLOYEE RETIR	WV RETIRE TIER2 CONTRIBUTI	193.55
		530-105-00	WASTE EMPLOYEE RETIR	WV RETIRE TIER2 CONTRIBUTI	460.63
	DIVISION OF ENVIRONMENTAL PR	530-999-00	COLLECTION MISCELLAN	PERMIT SWP5025 RENEWAL FOR	1,000.00
	GLOBAL TRACKING COMMUNICATIO	530-213-00	WASTE COLL. UTILITIE	JULY 2019 GPS TRACKIT	20.00
	ENTERPRISE FM TRUST	530-459-00	WASTE COLL. NEW EQUI	22KXV 2019 RAM 1500 PYM	635.79
		530-459-00	WASTE COLL. NEW EQUI	22KXV 2019 FORD F-150 PYM	382.39
		530-459-00	WASTE COLL. NEW EQUI	22KXV 2019 FORD EXPLORER	363.65
	JOHN HOGGESS dba VAG ASSOCIA	530-999-00	COLLECTION MISCELLAN	GLOVES	193.78
	US CELLULAR	530-213-00	WASTE COLL. UTILITIE	642-1651-613-0113 0002	45.99
		530-213-00	WASTE COLL. UTILITIE	677-4586-3862 3867	503.38
	RELIABLE TIRE COMPANY	530-343-00	TRUCK MAINTENANCE	TIRES	298.00
		530-343-00	TRUCK MAINTENANCE	TIRES	694.50
	COMMUNITY BANK	530-459-00	WASTE COLL. NEW EQUI	WAS FREIGHTLNR JUL 2019 PY	2,411.67
	TOOLS ETC	530-343-00	SHOP MAINTENANCE	GRINDING DISCS	181.00
	WALMART STORES INC -BUCKHANN	530-343-00	SHOP MAINTENANCE	PRY BAR	159.00
	INTERNAL REVENUE SERVICE	530-104-00	WASTE COLL. F.I.C.A.	FICA WITHHELD AND MATCHED	44.91
		530-104-00	WASTE COLL. F.I.C.A.	FICA WITHHELD AND MATCHED	1,537.86
		530-104-00	WASTE COLL. F.I.C.A.	FICA WITHHELD AND MATCHED	1,453.95
		530-104-00	WASTE COLL. F.I.C.A.	MEDICARE WITHHELD & MATCHE	398.69
		530-104-00	WASTE COLL. F.I.C.A.	MEDICARE WITHHELD & MATCHE	340.05
	ROUNDSTONE MANAGEMENT	530-105-00	GROUP INSURANCE	JULY 19 AGGREGATE	7,005.00
		530-105-00	WASTE EMPLOYEE INSR	JULY 19 COLLATERAL	8,003.03
	BYWATER CWI BENEFITS	530-105-00	WASTE EMPLOYEE INSR	AUG19 ENPL HEALTH WASTE	2,094.20
		530-105-00	WASTE EMPLOYEE INSR	JULY 19 EMPLOYEES HEALTH I	11,262.09
	AT&T MOBILITY	530-213-00	WASTE COLL. UTILITIE	304-472-3862 JERRY ARMOLD	90.41
		530-213-00	WASTE COLL. UTILITIE	677-3862	90.32
	SHERIFF OF UPSHUR COUNTY	530-999-00	COLLECTION MISCELLAN	ES 4.46 LESS COAL BELOW PB	500.00
	FRONTIER	530-213-00	WASTE COLL. UTILITIE	SUB 24.40 DECKS RUN 2019	5.00
		530-213-00	WASTE COLL. UTILITIE	304-472-1651-101515-4	61.29
		530-213-00	WASTE COLL. UTILITIE	304-472-4443-101515-4	57.40
		530-213-00	WASTE COLL. UTILITIE	304-003-2273-060600-4	21.02
		530-213-00	WASTE COLL. UTILITIE	404-472-1651-101515-4	61.29
		530-213-00	WASTE COLL. UTILITIE	404-472-4443-101515-4	57.40
		530-213-00	WASTE COLL. UTILITIE	404 003 2273 060600 4	21.02
	TRAVELERS INSURANCE	530-226-00	COMP, UNEMPL & INSR	INS PREM AUTO 11AH UMBRELL	1,058.09
	**PAYROLL EXPENSES			7/01/2019 - 7/31/2019	48,568.17
				TOTAL:	135,511.45

RECYCLING DEPARTMENT

MON POWER	531-213-00	UTILITIES	11008891101 RECYCLING CER	405.71
LYKINS OIL COMPANY	531-343-01	FUEL - RECYCLING CER	WASTE JUN 2019 FUEL BILL	812.23
BRICK STREET MUTUAL	531-226-00	INSURANCE & BONDS	WCB1005474 5-2 - 6-25-19	454.44
WESTFIELD INSURANCE	531-226-00	INSURANCE & BONDS	POLICY 4-01-19 TO 4-01-20	194.19
STATE EQUIPMENT INC.	531-343-00	TRUCK MAINTENANCE	DRUM	7,202.25
HARRISON ROAD EXTERMINATING CO	531-343-00	MISCELLANEOUS	PEST CONTROL	70.00
WV PUBLIC EMPLOYEES RETIREMR	531-105-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	340.77
	531-105-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	348.43
SYLVESTER W. LOWTHER	531-343-00	TRUCK MAINTENANCE	HYD HOSE	27.01
GLOBAL TRACKING COMMUNICATIO	531-213-00	UTILITIES	JULY 2019 GPS TRACKIT	55.58
INTERNAL REVENUE SERVICE	531-104-00	FICA TAX	FICA WITHHELD AND MATCHED	201.95
	531-104-00	FICA TAX	FICA WITHHELD AND MATCHED	214.87

07/01/2019 09:00 AM

DISBURSEMENTS 07/01/2019 TO 7/31/2019

FUND: WASTE COLLECTION

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT	
LANDFILL		531-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	47.70	
		531-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	50.25	
	PEOPLES NATURAL GAS	531-213-00	UTILITIES	200008184081 RECYCLE CERTE	11.74	
	ROUNDSTONE MANAGEMENT	531-105-00	GROUP INSURANCE	JULY 19 AGGREGATE	883.20	
		531-105-00	GROUP INSURANCE	JULY 19 COLLATERAL	1,000.00	
	BYWATER CWI BENEFITS	531-105-00	GROUP INSURANCE	AUG19 ENPL HEALTH WASTE	2,269.42	
		531-105-00	GROUP INSURANCE	JULY 19 EMPLOYEES HEALTH I	1,407.76	
	**PAYROLL EXPENSES			7/01/2019 - 7/31/2019	6,791.95	
				TOTAL:	17,681.81	
	LANDFILL	BUCKHANNON UTIL. BOARDS	532-216-01	TREATMENT OF LEACHAT	MUD LICK LEACHATE JULY 201	2,072.52
		RELIANCE LABORATORIES INC	532-216-01	TREATMENT OF LEACHAT	MUD LICK LEACHATE JUL 2019	2,135.85
		HARRISON ROAD ELECTRIC	532-216-01	TREATMENT OF LEACHAT	LANDFILL ELECT 7/15-19	267.51
				TOTAL:	4,475.88	
	TRANSFER STATION	MON POWER	533-213-00	UTILITIES	11008891610 MUD LICK RU	268.41
		LYKINS OIL COMPANY	533-343-01	FUEL/OIL TRANSFER ST	WASTE JUN 2019 FUEL BILL	8,014.88
		CODE TRUCK PARTS INC	533-343-02	MAINTENANCE TRUCK/TR	U-BOLTS	50.88
			533-343-02	MAINTENANCE TRUCK/TR	MUD FLAP	16.75
			533-343-02	MAINTENANCE TRUCK/TR	CLUTCH	767.32
			533-343-02	MAINTENANCE TRUCK/TR	MOTOR MOUNT	57.74
			533-343-02	MAINTENANCE TRUCK/TR	STEEL	574.45
		VALLEY STEEL SERVICE	533-343-00	EQUIPMENT MAINTENANC	YARD HYDRANT	355.43
		BRICK STREET MUTUAL	533-226-00	INSURANCE & BONDS	WCB1005474 5-2 - 6-25-19	826.90
		RELIANCE LABORATORIES INC	533-216-00	DRAINAGE EXPENSE TPA	WASTE TR NPK TEST	100.00
		NAPA-AUTOBODY AUTO SUPPLY	533-343-02	MAINTENANCE TRUCK/TR	FILTERS	445.04
		JERRY W RICE	531-460-00	TIPPING FEES	DEFRICTION EVAC	975.00
		WESTFIELD INSURANCE	531-226-00	INSURANCE & BONDS	POLICY 4-01-19 TO 4-01-20	194.19
		LOWES BUSINESS ACCOUNTS	533-999-00	MISCELLANEOUS TRANSP	WATER HOSE,NOZZLE	100.00
		ACCO INTERNATIONAL	533-999-00	MISCELLANEOUS TRANSP	CARRY T	134.00
		WV PUBLIC EMPLOYEES RETIREME	533-105-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	316.88
			533-105-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	316.88
		WASTE MANAGEMENT	533-460-00	TIPPING FEES	JUNE 2019 TIPPING FEES	50,033.40
		SYLVESTER W. LOWTHER	533-343-02	MAINTENANCE TRUCK/TR	HYD HOSE	174.00
		GLOBAL TRACKING COMMUNICATIO	533-213-00	UTILITIES	JULY 2019 GPS TRACKIT	55.59
		CITIZEN'S BANK OF WV	533-459-00	NEW EQUIPMENT	WAS JUL 2019 GARAGE TRK	2,239.50
		RELIABLE TIRE COMPANY	533-343-02	MAINTENANCE TRUCK/TR	TIRELESS CAPS	1,500.00
COMMUNITY BANK		533-459-00	NEW EQUIPMENT	WAS JUL 2019 ENTERPRNL TRK	2,308.81	
		533-459-00	NEW EQUIPMENT	WAS JUL 2019 INTERNL TRK	2,304.01	
INTERNAL REVENUE SERVICE		533-104-00	FICA TAX	FICA WITHHELD AND MATCHED	195.76	
		533-104-00	FICA TAX	FICA WITHHELD AND MATCHED	195.76	
		533-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	45.77	
		533-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	45.77	
PEOPLES NATURAL GAS		533-213-00	UTILITIES	20000818439 WASTE COLL	25.11	
ROUNDSTONE MANAGEMENT		533-105-00	GROUP INSURANCE	JULY 19 AGGREGATE	883.20	
		533-105-00	GROUP INSURANCE	JULY 19 COLLATERAL	1,000.00	
BYWATER CWI BENEFITS		533-105-00	GROUP INSURANCE	AUG19 ENPL HEALTH WASTE	2,269.42	
		533-105-00	GROUP INSURANCE	JULY 19 EMPLOYEES HEALTH I	1,407.76	
TIRE AND RUBBER INC		533-460-00	TIPPING FEES	JUNE 2019 TIRE DISPOSAL	6,104.83	
NEWLORE INTERNATIONAL SALES		533-343-02	MAINTENANCE TRUCK/TR	SPRINK	25.39	
SHERIFF OF UPSHUR COUNTY	533-999-00	MISCELLANEOUS TRANSP	RUN 30.449 MUDLICK RUN 201	5.00		
FRONTIER	533-213-00	UTILITIES	304-472-4443-101515-4	57.40		
	533-213-00	UTILITIES	304-472-4443-101515-4	57.40		

FUND: WASTE COLLECTION

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	TRAVELERS INSURANCE	533-226-00	INSURANCE & BONDS	INS PREM AUTO LIAB UMBRELL	1,058.09
	**PAYROLL EXPENSES			7/01/2019 - 7/31/2019	6,337.78
				TOTAL:	89,007.77
WASTE OFFICE/BOARD	HALSTON PRESS INC	534-999-00	GEM & ADM MISC BILLI	PURCHASE ORDERS	153.15
		534-999-00	GEM & ADM MISC BILLI	SANDERS STAMP	9.56
	XEROX CORPORATION	534-999-00	GEM & ADM MISC BILLI	METER USAGE 4-21 TO 6-21-1	119.77
	REGION VII PLANNING BDC	534-999-00	GEM & ADM MISC BILLI	TABLE, CHAIRS	195.00
	BRICK STREET MUTUAL	534-226-00	INSURANCE & BONDS	WCB1005473 5 2 6 25-19	20.42
	PITNEY BOWES INC	534-218-00	POSTAGE	PITNEY BOWES	501.37
		534-218-00	POSTAGE	PITNEY BOWES	758.38
	WV PUBLIC EMPLOYERS INSURANC	534-105-00	GROUP INSURANCE	JUL19 RETIREES WASTE	245.00
	BLUE CROSS BLUE SHIELD	534-105-00	GROUP INSURANCE	FINAL INV ONEILL JUNE19	229.65
	WV MUNICIPAL LEAGUE	534-999-00	GEM & ADM MISC BILLI	RESIST MCCAULEY, SANDERS, SK	275.00
		534-999-00	GEM & ADM MISC BILLI	RESIST ONEILL	75.00
	WV PUBLIC EMPLOYEES RETIREME	534-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	516.71
		534-106-00	GROUP RETIREMENT	WV RETIREMENT CONTRIBUTION	526.89
		534-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	89.65
		534-106-00	GROUP RETIREMENT	WV RETIRE TIER2 CONTRIBUTI	107.40
	PUBLIC SERVICE COMMISSION	534-353-00	PSC ASSESSMENTS	WAS INTRASTATE REV ASSESSM	7,711.17
	PAYROLL ACCOUNT (ALL DEPTS)	534-999-00	GEM & ADM MISC BILLI	JUL 2019 AA FEES	207.92
	COLLECTION ACCOUNT	534-999-00	GEM & ADM MISC BILLI	CC FEES JUN 2019	21.04
	DOLLAR GENERAL CORPORATION	534-999-00	GEM & ADM MISC BILLI	SUPPLIES	54.30
	COMMUNITY BANK	534-459-00	NEW COMPUTER CAPITAL ACCT	#771901071 AUG COMP SK	385.83
		534-459-00	NEW COMPUTER CAPITAL ACCT	#771901071 JUL COMP S	485.83
	JERRY BEARD ASSC.	534-999-00	GEM & ADM MISC BILLI	COPIER PAPER	609.81
	WALMART STORES INC BUCKHANN	534-999-00	GEM & ADM MISC BILLI	SWEEPER	76.99
	INTERNAL REVENUE SERVICE	534-104-00	FICA TAX	FICA WITHHELD AND MATCHED	408.39
		534-104-00	FICA TAX	FICA WITHHELD AND MATCHED	484.11
		534-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	95.52
		534-104-00	FICA TAX	MEDICARE WITHHELD & MATCHE	113.29
	WV STATE AUDITOR	534-223-00	PROFESSIONAL SERVICE	EY 2018 AUDIT	124.25
	ROUNDTONE MANAGEMENT	534-105-00	GROUP INSURANCE	JULY 19 AGGREGATE	662.40
		534-105-00	GROUP INSURANCE	JULY 19 COLLATERAL	759.23
	BYWATER CWI BENEFITS	534-105-00	GROUP INSURANCE	AUG19 EMP HEALTH WASTE	1,702.06
		534-105-00	GROUP INSURANCE	JULY 19 EMPLOYEES HEALTH I	1,055.83
	LEXIS NEXIS - MATTHEW BENDER	534-999-00	GEM & ADM MISC BILLI	WV CODE 19 SUPP PRG INDEX	281.42
	TYLER TECHNOLOGIES INC	534-999-00	GEM & ADM MISC BILLI	UTL BILLING NOTIFICATION	88.68
		534-999-00	GEM & ADM MISC BILLI	INSITE TRANSACTION FEE UTL	1,226.00
	ROSSMAN & CO/PCB	534-999-00	GEM & ADM MISC BILLI	DEBT COLLECTION	26.25
	FORMAX INC	534-999-00	GEM & ADM MISC BILLI	SERVICE CONTRACT RENEWAL	247.25
	TRAVELERS INSURANCE	534-226-00	INSURANCE & BONDS	INS PREM AUTO LIAB UMBRELL	1,058.09
	SUDENLINK	534-999-00	GEM & ADM MISC BILLI	JULY 2019 INTERNET	31.87
	**PAYROLL EXPENSES			7/01/2019 - 7/31/2019	14,449.17
				TOTAL:	36,078.40

State Equipment - door for truck 2202.25
 DEP - permit for Transfer State 1000.00
 Reliable Tire - caps 1500.00

Amby also reported that a customer had contacted our clerk, Alice Teets, to let us know that we have "the kindest and best guys working for the waste department, and that they have always been that way." She just wanted to make sure everyone knew.

Motion made by Albaugh/Fetty to accept the Financial Report. Motion carried.

D. Department Report

D.1 Recycling Center Report - Jeff Wamsley gave a report on the Recycling Programs/Centers with explanations of the attached report.

City of Buckhannon Recycling Center				
		DATE:	Jul-19	
Inventory & Balance Sheet				
	Uproc.	Proc.	Total	
ONP	1	3.71	4.71	
OCC	2.5	15.2	17.7	
MGOP	0.75	10.74	11.49	
STEEL	0.3	10.9	11.2	
ALUM.	0.33	0.28	0.61	
E-WASTE	0	1.3	1.3	
Pete #1	0.15	9.51	9.66	
No. 2	0.3	9.2	9.5	
Total	5.33	60.84	66.17	
Inventory 8/1/19			66.17	
Inventory 7/1/19			82.23	
Diff.			16.06	
Loads Shipped			42.9	
Total Diff. Inventory & Loads Shipped			26.3	
Total Received			26.3	Total received 19-Jun 42.42
Less Garbage			0	
Total			26.3	
Crossroads Totals				
24730				
Residential Curbside				
3090				
Appliances Iron		Total	Total \$	
55980	0	55980	\$ 1,958.80	
Yard Debris				
10000				

D.2 Transfer Station Report – Mr. Wamsley gave a report on the Transfer Station with explanations of the attached report.

City of Buckhannon Transfer Station Totals			
	July	2019	
Total Transactions		2990	
Total Weight		1589.38	
Total Cash Received		\$32,225.79	
Total City Trucks		\$75,698.09	909.19 tons
Total Charge		\$27,662.46	
Grand total		\$135,586.34	
Total C/D Material		307.85	
Total Commercial/Residential		1261.17	
Bulky Goods	Steel	Waste	Total
		4	6.08
			10.08

Mr. Wamsley also reported that we have ordered a new pump for the excavator, at a cost of \$5,000 which will be installed by the Waste Department garage personnel. The current pump will be rebuilt for future use.

Mr. Arnold and Mr. Wamsley discussed the use of certain equipment by various departments, which saves the City money overall. It would be more costly for each department to own the same heavy operating equipment as the other.

**Motion made by Albaugh/Fetty to accept the Recycling Center and Transfer Station reports.
Motion carried.**

E. Correspondence and Information

E.1 2nd Quarter 2019 DMR

July 16, 2019

Director
Division of Water and Waste Management
Solid Waste Management Unit - Office of Waste Management
601 57th Street SE
Charleston, WV 25304-2345


**Re: City of Buckhannon Landfill
Solid Waste Facility Closure
Permit No.: SWC 5062 / WV0109509
2nd Quarter 2019 DMR**

To Whom It May Concern,

We hereby submit the 2nd Quarter of 2019 Discharge Monitoring Report (DMR) of Outlet 099 for the above-referenced permit in Upshur County, West Virginia.

If you have any questions or comments regarding the information contained in this letter, please contact me at your convenience at (304) 472-1651, extension 1006 or via email at jay.hollen@buckhannonwv.org.

Sincerely,



James S. Hollen, III, PE
City Engineer

Enclosures

c: WVDEP – Paul Benedum
COB Waste Board
Director of Public Works – Jerry Arnold
Waste Department – Jeff Wamsley
Engineering Files

STATE OF WEST VIRGINIA
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM
DISCHARGE MONITORING REPORT

FACILITY NAME: City of Buckhannon Landfill COMMERCIAL LABORATORY NAME:
 LOCATION OF FACILITY: Turkey Run Road, Upshur County COMMERCIAL LABORATORY ADDRESS:
 PERMIT NUMBER: SW 5062 WV0109509 OUTLET NO.: 069
 WASTE LOAD FOR MONTH OF: 20 INDIVIDUAL PERFORMING ANALYSIS:

Parameter	Method	Date:					Date:					Method	Date	
		Min	1st	2nd	3rd	Max	Min	1st	2nd	3rd	Max			
Flow 50050	Flow	*****	*****	*****			7/16/19	7/16/19	7/16/19					
	Flow	*****	*****	*****			N/A	Method	N/A					
I certify under penalty of law that this document and all attachments were prepared under the direction and supervision of a duly qualified person, who has personally gathered and examined the information submitted. I am not aware of any falsification of the information, the information is true to the best of my knowledge and belief, and I understand that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.												Date: 7/16/19 Signature of Principal: [Signature]		

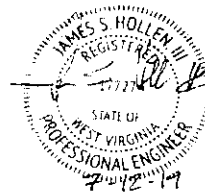
E.2 Bid Opening Results Purchase of GPS Equipment & Software

City of Buckhannon
Purchase of GPS Equipment and Software

Bid Opening Sign-In and Results Sheet - July 11, 2019 at 4:00 PM EST

Name	Company	Email Address	Contact Phone Number	Base Bid - GPS Equipment and Software
Jay Hollen	City of Buckhannon, WV	jay.hollen@buckhannonwv.org	304-472-1651, x1006	
Amby Jenkins	City of Buckhannon, WV	amby.jenkins@buckhannonwv.org	304-472-1651 x1016	
	Dominic Rosewell		Ashland, Va	16272.94

corrected base bid price due to mathematical error of \$16,272.94



The Mayor reviewed the Correspondence and Information with the Board. Mr. Hollen reviewed the GPS Equipment & Software and its implementation with the Board.

F. Consent Agenda

F.1 Approval of Minutes of 07/02/19

Motion made by Albaugh/Fetty to approve the Minutes of 7/02/19. Motion carried.

G. Strategic Issues for discussion and/or vote

G.1 Request Waiver of Fees-Upshur Cooperative Parish-Re: WV Largest Yard Sale

Per the attached request from the Upshur Cooperative Parish, the Board discussed waiving certain fees for the disposal of unwanted items from the WV Largest Yard Sale.



Upshur Cooperative Parish
House/Crosslines, Inc.
68 College Ave., Buckhannon, WV 26201
304-472-0743

Upshur Parish House • Crosslines • The Clothes Closet • Food Pantry • Home Repair • Habitat for Humanity

June 15, 2019

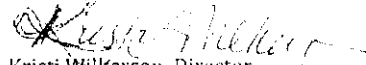
ATTN: Waste Board
Buckhannon City Hall
70 East Main St.
Buckhannon, WV 26201

Dear City of Buckhannon Waste Board;

We are once again requesting your help in dealing with the onslaught of donations we receive after the Largest Yard Sale. While we are very appreciative of all donations, many of the donations we receive during this time are not usable. We need an extra dumpster to take care of the unusable donations. It is usually emptied three to five times before all the donations are sorted through. In the past, the City Waste Board has helped with the expenses we incur due to the yard sale by waiving fees. We would like to request that the Waste Board waive the fee for the setting and transporting of the dumpster as well as the large fees incurred for the poundage dumped.

We appreciate the support you have given us in the past.

Sincerely,



Kristi Wilkerson, Director
Upshur Cooperative Parish, Inc.

Motion made by Albaugh/Fetty to waive the setting and transportation of the dumpster fees but not the Tipping fees. Motion carried.

G.2 Discussion Toter Update - About 60% of the Toter's have been assigned to our customers. The program has proven to create a more efficient way of collecting waste. We will continue to distribute the Toter's as quickly as possible.

G.3 Discussion Amnesty for Paint, Cleaning Supplies, etc. - The articles about household chemical disposal and paint acceptance policies were discussed along with the possibility of an amnesty program. Mr. Arnold recommended that we contact Safety Clean, a company that specializes in the disposal of such items, to get a cost estimate of them being present to safely execute this program on a specific date.

<http://www.orlandosentinel.com/news/os-xpm-1989-04-09-8904090108-story.html>

<https://www.osceola.org/agencies-departments/public-works/solid-waste/hazardous-waste-programs/household-chemical-disposal.stml>

<https://lewiscountywa.gov/departments/solid-waste/paint-acceptance-policy/>

H. Board Members Comments and Announcements

Albaugh - She mentioned the Flag Raising ceremony and dedication that was held at 3:45 pm and thanked the Upshur County Honor Guard for their participation. She also mentioned that she enjoys this Board.

Fetty - He feels that it is a great idea to have these annual meetings onsite. He thanked Mr. Wamsley for the 3:00 pm tour and the hospitality.

O'Neill - Nothing

Sanders - He also thanked Mr. Wamsley for the tour and noted how much he had learned today.

Hollen - He ask when the plant went operational and Mr. Arnold noted it was in 1993.

Wamsley – He thanked Mrs. Albaugh for having the Honor Guard here today and he recognized the 20 employees of the Waste Department and the great job they all do, day in and day out.

Jenkins – Nothing

Mayor – Mentioned that we need to review updating the Waste facilities in the future.

There being no further business to be transacted, motion made by Albaugh/Fetty to adjourn at 4:48 pm. Motion carried.

Mayor David McCauley

City Recorder Randall H. Sanders
