

***City of Buckhannon Waste Board – 4:00 pm at City Hall in Council Chambers
Meeting Agenda for Thursday, January 3, 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**
 - B.1 UCC- Wellness Complex Representative**

- C. Financial Report-Amby Jenkins**
 - C.1 December 2018**

- D. Department Report-Jeff Wamsley**
 - D.1 Recycling Center Report**
 - D.2 Transfer Station Report**

- E. Correspondence and Information**
 - E.1 Certificate 2019 Recycling Assistance Grant REAP Award**
 - E.2 Certificate DEP REAP Recycling Assistance Grant Fund Training Callie C Sams**
 - E.3 Notice of Award & Purchase Compliance Agreement 2019 REAP Recycling Ass't Grant**

- F. Consent Agenda**
 - F.1 Approval of Minutes 12/06/18**

- G. Strategic Issues for discussion and/or vote**
 - G.1 Request Literacy Volunteers of Upshur Co to Waive Mandatory Garbage Fees**
 - G.2 Request UCC-Waiving Fees -Dumpster Service at the UC Wellness Complex**
 - G.3 Continued Discussion Combination Waste/Street Departments Garage**
 - G.4 PSC – Fuel surcharge decrease**

- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

*****Next Meeting February 7, 2019 at the City Hall Council Chambers*****

Posted: 12/28/18