To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order, Please join the meeting from your computer, tablet or smartphone: <u>https://global.gotomeeting.com/join/382929125</u> You can also dial in using your phone. United States: +1 (669) 224-3412 Access Code: 382-929-125

City of Buckhannon Waste Collection Board 4:00 pm at City Hall in Council Chambers Meeting Agenda for Thursday, March 4, 2021

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 Doug Bush- Tygarts Valley Conservation District Supervisor Make It Shine Event- Support re: Cleanup Finks Run Area
- C. Financial Report-Amby Jenkins
 - C.1 February 2021

D. Department Report

- D.1 Recycling Center Report
- D.2 Transfer Station Report
- E. Correspondence and Information E.1
- F. Consent Agenda
 - F.1 Approval of Minutes: 02/04/2021
- G. Strategic Issues for Discussion and/or Vote
 - G.1 Approval 2021 Make It Shine Event
 - G.2 Approval Purchase of 2006 International Tractor Trailer Truck
 - G.3 Approval to Bid for Purchase of a New Garbage Truck
 - G.4 Approval Waste Budget Revision
 - G.5 Discussion Main Street Garbage Collection
 - G.6 Approval Employees Pay Increase
- H. Board Members Comments and Announcements
- I. Adjournment

Posted: 03/01/2021 Next Meeting will be held on April 1, 2021