

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:

<https://global.gotomeeting.com/join/382929125>

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, May 6, 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
- C. **Bid Opening**
 - **One (1) New 2021 Class 7 Cab & Chassis**
 - **One (1) New 2021 13 Yd Packer Body**
- C.1 **Notice Class II Legal Advertisement Accepting Sealed Bids**
- C.2 **Bid Opening Results**
- D. **Financial Report-Amby Jenkins**
 - D.1 **April 2021**
- E. **Department Report-Jeff Wamsley**
 - E.1 **Recycling Center Report**
 - E.2 **Transfer Station Report**
 - E.3 **REAP Tire Amnesty Day Update**
- F. **Correspondence and Information**
 - F.1 **Agreement & Release Eric Andrew-Loudin's MHP LLC**
 - F.2 **Notice Accepting Application Full-time Laborer/Truck Driver**
 - F.3 **DMR 1st Quarter 2021**
- G. **Consent Agenda**
 - G.1 **Approval of Minutes 04/01/2021**
- H. **Strategic Issues for discussion and/or vote**
 - H.1 **Approval of Bid Opening- One (1) New 2021 Class 7 Cab & Chassis**
 - H.2 **Approval of Bid Opening- One (1) New 2021 13 Yd Packer Body**
 - H.3 **Approval to Re-open a letter of credit in the amount of \$64,000.00 for a period of 12 years as required by the DEP Landfill Closure Program & Approval of Mayor & Director of Finance as Authorized Signatories**
 - H.4 **Wanless Street Waste Pickup Issues RE: Garbage Truck unable to collect due to street situation**
 - H.5 **Approval Waste Collection Board Budget FY 2021-2022**
 - H.6 **Discussion/Possible Action to change monthly meeting time from 4PM to 7:30AM on the 1st Thursday of each month**
- I. **Board Members Comments and Announcements**
- J. **Adjournment**

Posted 05/03/2021