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: <u>+1 (669) 224-3412</u> Access Code: 382-929-125

City of Buckhannon Waste Collection Board 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, June 3, 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. Financial Report-Amby Jenkins C.1 May 2021
- D. Department Report
 - D.1 Recycling Center Report
 - D.2 Transfer Station Report

E. Correspondence and Information

- E.1 Letter of Credit at First Community Bank \$64,000.00 for 12 Years as Required by WV Landfill Closure Assistance Program
- F. Consent Agenda F.1 Approval of Minutes: 05/06/2021
- G. Strategic Issues for Discussion and/or Vote
 - G.1 Approval to Select Bank for Financing of 2021 International Refuse Truck & Compactor
 - G.2 Discussion Garbage Truck
 - G.3 Approval Waste Collection Board Budget Revision
- H. Board Members Comments and Announcements

I. Adjournment

Posted 05/28/2021 Revised 06/01/2021