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## City of Buckhannon Waste Collection Board 7:30AM at City Hall in Council Chambers Meeting Agenda for Tuesday, August 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 July 2021
- D. Department Report
  - **D.1** Recycling Center Report
  - **D.2** Transfer Station Report
  - **D.3** Waste Collection Report
- E. Correspondence and Information
  - E.1 Bid Opening Results for Professional Surveying Services to Accept Potesta & Associates, Inc.
  - **E.2** Notice Accepting Bids for Closed Top Transfer Trailer
  - E.3 Notice Accepting Applications for Position of Full-Time Laborer/Truck Driver
- F. Consent Agenda
  - **F.1** Approval of Minutes: 07/01/2021
- G. Strategic Issues for Discussion and/or Vote
  - G.1 Approval to Recommend to City Council Bid Opening Results On-Call Engineering Services
  - **G.2** Approval to Purchase a Used Truck
  - G.3 Approval to Hire Jacob Leichliter as a Full-Time Mechanic Helper at his current rate of pay
  - **G.4** Discussion/Possible Vote on the New Waste Collection Employee Assignments
  - G.5 Approval of Bid Opening Results for New Closed Top Transfer Trailer
  - **G.6** Discussion Waste Collection Rate Increase
  - **G.7** City Hall Office Staff Operations
- H. Board Members Comments and Announcements
- I. Executive Session -Personnel Matters Per WV Code § 6-9A-4
- J. Adjournment

Posted 07/29/2021