## To Participate in a Utility Board meeting virtually, 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, October 7, 2021

## A. Call to Order

- A.1 Moment of SilenceA.2 Pledge to the Flag of the United States of America
- B. Recognized Guests B.1
- C. Financial Report-Amby Jenkins C.1 September 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 Selection of On-Call Professional Engineering Services-City Council Approval on 09/16/21 Potesta & Associates, Inc.
- E.2 City PR: UCSWA Free Paper Shred Event
- F. Consent Agenda F.1 Approval of Minutes: 09/02/2021
- G. Strategic Issues for Discussion and/or Vote
  - G.1 Waste Collection Board Budget Revision
  - G.2 Discussion/Vote Salary Increase Jerry Arnold-Waste Collection Supervisor
  - G.3 Postponement Purchase of Hook Lift Compactor Body to Next Budget Year
- H. Board Members Comments and Announcements
- I. Executive Session -Personnel Matters Per WV Code § 6-9A-4
- J. Adjournment

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