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***City of Buckhannon Waste Collection Board  
7:30AM at City Hall in Council Chambers  
Meeting Agenda for Thursday, May 5, 2022***

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**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 April 2022

**D. Department Report**

- D.1 Recycling Center Report
- D.2 Transfer Station Report
- D.3 Waste Collection Report

**E. Correspondence and Information**

- E.1 City Council on 4/21/22 Authorized the Elimination of Rental Fees Paid by the Waste Collection Board for the Use of Space at the 395 Mudlick Road Public Works Facility
- E.2 Waterline Upgrade at the Site of the Future Training Facilities at 444 Mudlick Road-Waive Labor & Equipment Costs by Water Dept. & Sanitary Dept.

**F. Consent Agenda**

- F.1 Approval of Minutes: 04/07/2022

**G. Strategic Issues for Discussion and/or Vote**

- G.1 Approval Employee Hire-Administrative Position
- G.2 Request Refund on Waste Collection Bill-5977 RT 20 South Road
- G.3 Approval Waste Collection Board Budget FY 2022/2023
- G.4 Approval Pay Increase Shayla Gowers – Office Staff

**H. Board Members Comments and Announcements**

**I. Adjournment**

Posted 04/29/2022