#### To Participate in the 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, December 1, 2022

## 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 November 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 Notice Rate Increase Effective on January 1, 2023

## F. Consent Agenda

F.1 Approval of Minutes: 10/06/22, 11/03/22

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

- G.1 Request Bill Adjustment 193 Cutright Chapel Road
- G.2 Approval Holiday Schedule Closure Transfer Station Christmas Eve 12/24/22 & New Year's Eve 12/31/22
- G.3 Discussion/Possible Vote Approval Wage Increase City Engineer Jay Hollen

## H. Board Members Comments and Announcements

## I. Adjournment

Posted 11/23/2022