

To Participate in the Utility Board meeting virtually,  
please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/382929125>

You can also dial in using your phone: United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 382-929-125

***City of Buckhannon Waste Collection Board  
7:30AM at City Hall in Council Chambers  
Meeting Agenda for Thursday, March 2, 2023***

---

**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 February 2023

**D. Department Report**

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

**E. Correspondence and Information**

- E.1 PSCWV Commission Order regarding Opt-out Policy for Mediation of Formal Complaint Cases
- E.2 DMRs 4<sup>th</sup> Quarter 2022

**F. Consent Agenda**

- F.1 Approval of Minutes: 02/02/23

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

- G.1 Discussion/Possible Vote Road Tractor Engine Replacement
- G.2 Approval Transfer Station Closure on Easter Saturday, April 8, 2023
- G.3 Authorization to Invest Funds into Certificate of Deposit (CD)

**H. Board Members Comments and Announcements**

**I. Adjournment**

Posted 02/24/2023