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, February 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 January 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 Tariff G.O. No.s 64.5 & 183.12 PSCWV Recommendation Increase 5.344% January 1, 2023E.2 2022 Annual Operational Report for Permit #SWF-5025, the Solid Waste Transfer Station

F. Consent Agenda

F.1 Approval of Minutes: 01/05/23

G. Strategic Issues for Discussion and/or Vote

- G.1 Public Service Commission WV Recommendation Fuel Surcharge January 1, 2023 (10.25% to 10.51%)
 M.C. General Order No. 56.4
- G.2 Discussion Commercial Waste Rates

H. Board Members Comments and Announcements

I. Adjournment

Posted 01/27/2023