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***City of Buckhannon Waste Collection Board
7:30AM at City Hall in Council Chambers
Meeting Agenda for Thursday, February 1, 2024***

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 2024

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 MF-P.S.C. WV No. 8 - PSC WV –Inflation Index Increase Effect February 1, 2024 GO #64.6
- E.2 2nd Half 2023 DMR

F. Consent Agenda

- F.1 Approval of Minutes: 01/04/24

G. Strategic Issues for Discussion and/or Vote

- G.1 Approval Employee Wage Increase Office Clerk Olivia Hamner
- G.2 Approval to Request Advertisement for Bids –Purchase of (2) Two Garbage Trucks
- G.3 Approval Waste Collection Board Budget Revision FY 23/24
- G.4 Discussion/Possible Vote Internal Policy Change regarding Hook Lift, Bin Rental and Pull Rates

H. Board Members Comments and Announcements

I. Adjournment

Posted 01/26/2024