## City of Buckhannon Waste Collection Board Meeting Agenda 7:30 AM Thursday, February 6, 2025 Council Chambers | 70 East Main Street



- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Reciting of the Pledge of Allegiance
- 4. Approval of Previous Meeting Minutes: 12/05/2024, 01/02/2025, 01/30/2025
- 5. Announcement of Selection of the Waste Department Superintendent
- 6. Report of Events, Correspondence, and Information
  - a. See Full Listing Included in the Waste Collection Board Packet
- 7. Public Comment Motion to Open & Close Requested
- 8. Recognition of Guests
- 9. Financial Report Director of Finance, Amberle Jenkins
  - a. PSCWV G.O. No. 64.7 Tariff Rate Increase 3.80%
  - b. Approval Waste Collection Board Budget Revision
- 10. Department Report Waste Department Superintendent, Dakota Arnold
  - a. Recycling Center Report
  - b. Transfer Station Report
  - c. Waste Collection Report
- 11. Old Business Discussions:
- 12. New Business Discussions:
  - a. Equipment Bill of Sale Agreement between COB Waste Collection Board & City of Philippi
  - b. WV Development Corp Request Bill Adjustment for Poinsettia Drive MHP
  - c. Upshur County Solid Waste Authority Request the use of the Public Works Facility at 395 Mud Lick Rd for the Free Paper Shred Event on Saturday, April 26, 2025 9:00am-12noon
  - d. Approval Storm Water Pollution Prevention Plan for the Transfer Station & Recycling Center
  - e. Approval Groundwater Protection Plan for the Transfer Station & Recycling Center
  - f. City Council Recommendation of Public Works Employee Classification System
  - g. Implementation of City Hall Office Employee Classification System
- 13. Board Members' Remarks and Announcements
- 14. Declaration of Adjournment

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## 15. Correspondence and Information

- 1. Notice to Customers of Rate Increase
- 2. General Information to Customers regarding Waste Collection Services
- 3. Notice of Substantial Change to Waste Collection Services on the Adrian School Road
- 4. Transfer Station NPDES Permit Renewal -Potesta Task Order
- 5. Transfer Station NPDES SWF MOD A Application
- 6. 2<sup>nd</sup> Half 2024 DMR