

Confirmation of Monthly Meeting Held

The Commissioners of the Central Boaz Public Service District met as follows :

Date : MAY 20, 2007

Time : 6³⁵ PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Single Paul Single

LARRY HOFFMAN Larry Hoffmann

Ron Foose Ron Foose

The Following Items were discussed :

Motion to accept Bissett & Lowe Accounting Audit
price change FROM \$2930⁰⁰ to \$3500⁰⁰ by Paul

Second by Ron. Passed UNANIMOUS

Detailed meeting notes will be prepared and voted on at the next scheduled meeting.

The meeting adjourned at 6³⁵ PM (time).

Signed : Paul Single

Commission Secretary

MAY 20, 2007

Attending Paul Tingler
LARRY HOFFMANN
Ron Foose
Todd Grinstead

Reviewed: Minutes

Water / Sewer Reports

LARRY Commented about Ray Kieth contacting county
commissioner ~~regarding~~ regarding not getting a R-O-W across
our sewage treatment property.

Todd presented Bissett & Lowe Accounting Audit cost
change FROM \$2430⁰⁰ to \$3500⁰⁰.

Motion by Paul to accept, Second by Ron

Passed UNANIMOUS

Todd presented Water & Sewer proposed Budget
for coming Fiscal year Poa Review, to be
voted on at next meeting.

next meeting June 17

Adjourned 6³⁵ PM

Paul Tingler
set