

Confirmation of Monthly Meeting Held

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

Date : Dec 18, 2004

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Ron Foote      Ron Foote

Paul Tingle      Paul Tingle

Larry Hoffmann      Larry Hoffmann

The Following Items were discussed :

Motion by Paul to accept audit by

Bissett & Lowe. Second by Ron.

Passed UNANIMOUS

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

The meeting adjourned at 6:20 PM (time).

Signed : Paul Tingle

Commission Secretary

Dec 18, 2007

Attending: Ron Foose      Howard Hanshaw  
Paul Tingler      Todd Grinstead  
LARRY HOFFMANN      Eugene Tingler

Reviewed: Nov Minutes, Water & Sewer Reports

Todd Reported having an electrical problem  
on new VAC PUMP

Todd Reported SHIPO Excavation is complete,  
Awaiting Report.

Motion to accept audit by Bassett & Lowe  
by Paul. Second by Ron. Passed UNANIMOUS.

Signed Audit FORMS

Roy Kieth has inquired if his attorney has been  
heard from. Will direct him in the future  
to call Claywood Office.

Surcharge inquiry will come in 2008.

Gave cards to Matt & Dave with Lowes  
gift cards for Christmas

Next meeting Jan 15, 2008

Meeting Adjourned 6<sup>30</sup> PM

Paul Tingler  
Sect