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Confirmation of Monthly Meeting Held

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

Date : 1-15-08

Time : 6:20 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Ron Foose Ron Foose

Paul Tingle Paul Tingle

Larry Hoffmann Larry Hoffmann

The Following Items were discussed :

Motion to Keep officers same by Ron :

Pres LARRY HOFFMANN

Sect Paul Tingle

Second by Paul - Passed UNANIMOUS

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

The meeting adjourned at 6<sup>30</sup> PM (time).

Signed : Paul H. Tingle

Commission Secretary

JAN 15, 2008

Attending Ron Foose  
Paul Tingle  
Larry Hoffmann  
Todd Grinstead

Reviewed: Dec Minutes  
Water/Sewer Reports

P.S.C. will do audit for sewer rate

Motion by Ron: Officers SAME AS LAST YEAR  
President - LARRY HOFFMANN  
Sect. - PAUL TINGLE  
Second by Paul Passed UNANIMOUS

Discussed sewage treatment facilities AND  
Bond Payments and amount owed.

Meeting adjourned 6<sup>30</sup> P.M.

next meeting Feb 19, 2008

Paul H. Tingle II  
Sect.