

Confirmation of Monthly Meeting Held

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

Date : FEB 19-2008

Time : 6⁰⁰PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingler Paul Sizler

Ron Foose Ron Foose

Larry Hoffmann Larry Hoffmann

The Following Items were discussed :

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

The meeting adjourned at 6¹⁵PM (time).

Signed : Paul Sizler

Commission Secretary

Feb 19, 2008

Attending: Paul Tingle

Howard Hershaw

Ken Fosse

Todd Grinstead

Larry Hoffmann

Reviewed: Minutes of Jan.

Water/Sewer Reports

Todd Reported system is Running Fine

Also that Dave has shoulder injury and is considering surgery.

P.S.C has completed audit

Engineering is working on water project.

Next meeting March 18

Adjourned 6:45 PM

Paul Tingle
sect.