

Confirmation of Monthly Meeting Held

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

Date : 6-17-08

Time : 6:30 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

LARRY HOFFMAN Larry Hoffmann

Paul Tingler Paul Tingler

Ron Foose Ron Foose

The Following Items were discussed :

Motion to accept proposed budget for coming fiscal
year by Paul. Second by Ron. After minimal
discussion motion passed UNANIMOUS

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

The meeting adjourned at 6¹² PM (time).

Signed : Paul Tingler

Commission Secretary

June 17, 2008

Attending: Larry Hoffmann, Paul Tingler
Ron Foose, Todd Grinstead, Howard Harshaw

Reviewed: May Minutes

Water / Sewer Reports

Todd Reported system Running OK

Todd Reported applying for A.R.C. grant for
water project

Todd reported a legal Ad. will Run June 23rd 30

LARRY Reported no response to board by Ray Blith,
will no longer consider his R.O.W
Request active.

Motion to accept proposed budget for coming
fiscal year By PAUL. Second by Ron
with minimal discussion, motion Passed
UNANIMOUS -

Todd Reported Dave is back to work with
limited activity.

next meeting July 15

Meeting Adjourned 6 ¹²/_{PM}

Paul Tingler
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