

Confirmation of Monthly Meeting Held

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

Date : 8-19-08

Time : 6⁰⁰ PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

<u>Paul Tingle</u>	<u>Paul Tingle</u>
<u>LARRY HOFFMANN</u>	<u>Larry Hoffmann</u>
<u>Ron Foose</u>	<u>Ron Foose</u>

The Following Items were discussed :

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

The meeting adjourned at 6¹⁵ PM (time).

Signed : Paul Tingle

Commission Secretary

Aug 19, 2008

Attending : Paul Taylor
Larry Hoffmann
Ron Foose
Todd Grinstead

Reviewed : July Minutes
Water / Sewer Reports

Todd Reported Water system very well

: One vacuum pit valve will need
Replacement soon.

~~See~~ : Sewer Rate Increase is in effect
as of July 30, 2008.

Next meeting Sept 16, 2008
Meeting Adjourned 6¹⁵ PM

Paul Taylor
Sect.