

Confirmation of Monthly Meeting Held

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

Date : 10-22-08

Time : 6 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingle Paul Tingle
Ron Foose Ron Foose
LARRY HOFFMAN Larry Hoffmann

The Following Items were discussed :

Motion: To accept P.S.D. TARIFF #10 replacing #9
by Paul. Second by Ron.
Motion Passed UNANIMOUS.

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

The meeting adjourned at 6:15 PM (time).

Signed : Paul Tingle
Commission Secretary

Oct 22 - 2008

Attending: Paul Tingle
Ron Foose
LARRY HOFFMANN
Todd Grinstead

Reviewed: Minutes of Sept.
Water/Sewer Reports

Todd's reported system is running fine
VAC Pit parts are in.

P.S.C. does not provide for budget payment
for public utilities

Motion: To accept P.S.C. Tariff #10 Replacing #9
by Paul. Second by Ron
Motion Passed UNANIMOUS.

Next meeting Nov. 18.

Meeting adjourned 6⁴⁵ PM

Paul Tingle
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