

Confirmation of Monthly Meeting Held

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

Date : Nov 18, 2008

Time : 6⁰⁰PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

LARRY HOFFMANN & Ray Hoffmann

Ron Foose & Ron Foose

Paul Tingle & Paul Tingle

The Following Items were discussed :

Motion by Ron: Review the present Inan Agreement
FOR VACUUM, pump with West Banko.
Second By LARRY. Motion Passed UNANIMOUS

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

The meeting adjourned at 6³⁵PM (time).

Signed : Paul Tingle
Commission Secretary

Nov 18, 2008

Attending: LARRY HOFFMAN

Ron Foos

Paul Tingler

Shane Brubham

Tabled reading October minutes till December

Reviewed Water/Sewer Reports

Motion by Ron: Renew the present loan agreement
FOR VACUUM PUMP with West Banco

second by LARRY. Motion passed UNANIMOUS

Ron reported he again took his oath of office in November

COMMISSIONERS ^{each} contributed toward gift cards FROM

Olive Garden to buy them to our 2 employees.

Next meeting Dec 16, 2008

Meeting adjourned 7³⁵ PM

Paul Tingler

sact