

Confirmation of Monthly Meeting Held

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

Date : 1-20-09

Time : 6:30 P.M.

Location : Boaz Pump Station

The following Commissioners were in attendance :

RON FOOTE RON FOOTE

LARRY HOFFMANN LARRY HOFFMANN

PAUL TINGLER PAUL TINGLER

The Following Items were discussed :

Item : Bassett's Low Accounts to certify we are in good financial condition for

Proposed loan for water upgrade. By: Paul Second: Larry Passed 2 For 1 abstain

tion : Bobles Rice ... Law firm to legal service for Project water upgrade

By: Paul Second: Larry Passed 2 For 1 abstain

tion : Resolution for following documents: 1: Loan Resolution / 2: Letter

of intent to meet conditions / 3: Compliance of conditions

By: Paul Second: Larry Passed 2 For 1 abstain

tion : Keep officers same for coming year. President: LARRY HOFFMANN

Sec: Paul Tingler By: Ron Second: Paul Passed UNANIMOUS

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

The meeting adjourned at 6⁴⁵ P.M. (time).

Signed : Paul Tingler

Commission Secretary

JAN 26, 2009

Attending Ron Foose LARRY HOFFMANN
Paul Tingley Todd Grinstead

Reviewed: Dec Minutes
Water/Sewer Reports

Motion: Bassett & Lowe Accountants to certify we are in
Good FINANCIAL Condition FOR Proposed Loan FOR Water Upgrade.

By: PAUL Second by: LARRY / Passed 2 FOR 1 Abstention

Motion: Boules Rice McDavid Cross & Laidler to do legal
services FOR project water upgrade.

By: PAUL Second: LARRY / Passed 2 FOR 1 Abstention

Motion: For Resolution of following documents;

- 1: Loan Resolution
- 2: Letter of intent to meet conditions
- 3: Compliance of conditions

By: PAUL Second: LARRY / Passed 2 FOR 1 Abstention

Todd Reported Engineering FIRM has surveyed FOR TANK
Location, will pursue suggestion

Motion: Keep OFFICERS SAME FOR coming year

President: LARRY HOFFMANN Sect.: PAUL Tingley

~~By:~~ By: RON Second: PAUL Passed UNANIMOUS

Paul Reported FRANK Sellers called regarding Trailer court water
meters. He was told no money is available and to contact
P.S.C. if he could do meters and receive his expenses.

next meeting Feb 17, 2009

Meeting adjourned 6:45 / 7:14

Paul Tingley
SECT