

Confirmation of Monthly Meeting Held

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

Date : 2-17-09

Time : 6⁰⁰P.M

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingle Paul Tingle

LARRY HEFFMANN Larry Heffmann

RON FOOSE Ron Foose

The Following Items were discussed :

Motion: Accept Water Audit by Bassett & Lowe For Fiscal Year

Ending 6-30-08 and 6-30-07

By: Ron Second: Paul Passed Unanimous

Motion: Accept Sewer Audit by Bassett & Lowe For Fiscal Year

Ending 6-30-08 and 6-30-07

By: Ron Second: Paul Passed Unanimous

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

The meeting adjourned at 6³⁵ P.M (time).

Signed : Paul D. Tingle

Commission Secretary

Feb 17 - 2009

Attending: Ron Fouse LARRY HOFFMANN
 Paul Tingler Todd Grinstead

Reviewed: Jan Minutes
 Water / Sewer Reports

Audit of FINANCES FOR WATER & SEWER

Motion: Accept Water Audit by Bassett & Lowe FOR
FISCAL YEARS ENDING 6-30-08 & 6-30-07

By: Ron Second: Paul Passed UNANIMOUS

Motion: Accept Sewer Audit ~~by~~ Bassett & Lowe FOR
FISCAL YEARS ENDING 6-30-08 & 6-30-07

By: Ron Second: Paul Passed UNANIMOUS

Todd: Reported minor problems with sewage treatment
pumps. Water system OK

Compliance letter was signed.

Next meeting March 17 - 2009

Meeting adjourned 6³⁵/_{PM}

Paul W. Grinstead
Sect