

Confirmation of Monthly Meeting Held

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

Date : 3-17-09

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

LARRY HOFFMANN Larry Hoffmann

Paul Tingle Paul Tingle

Ron Foss Ron Foss

The following items were discussed :

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

MARCH 17 - 2009

Attending : Paul Tingler
LARRY HOFFMANN
Ron Fosse
Todd Griester

Reviewed : Feb Minutes
Water/Sewer Reports

Todd Reported systems running OK
Project is on financing consideration

next meeting APRIL 21, 2009

Meeting Adjourned 6¹⁵ PM

Paul Tingler
Sect