

Confirmation of Monthly Meeting Held

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

Date : 4-21-09

Time : 6:25 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

LARRY HOFFMAN Larry Hoffmann

Don Foose Don Foose

Paul Tingle Paul Tingle

The Following Items were discussed :

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

The meeting adjourned at 6:25 PM (time).

Signed : Paul Tingle

Commission Secretary

April 21, 2009

Attending: Rev Fossum

Harry Harrison

Paul Tingler

Todd Grinstead

Reviewed: March Minutes

Water/Sewer Reports

Todd Reported engineering Firm will have
lay out/Design in 30 Days, then to be
Submitted to PSC.

Todd is working on budget, will try to have
for Review at May meeting

LARK, asked about Lawn ~~factor~~ power condition.
Todd indicated it was OK.

Some discussion about response to water boil
advisory. Communication will be improved as
problems are recognized.

Next meeting May 19, 2009

Meeting adjourned 2:25 PM

Paul Tingler
Sect.