

faxed 5/11/09
9:45 AM

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting Tuesday, May 19, 2009 at 6:00 pm in the Central Boaz Vacuum Station located on River Road in Boaz. The public is invited to attend.

AGENDA:

1. Call Meeting to Order
2. Review minutes from last meeting
3. Monthly expenditures of water and sewer systems
4. Operational status of water and sewer systems
5. Old business
6. New business

Next regular meeting date to be determined at this meeting.

Confirmation of Monthly Meeting Held

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

Date : 5-19-09

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingler

Paul Tingler

Ron Foose

Ron Foose

LARRY HOFFMANN

Larry Hoffmann

The Following Items were discussed :

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

The meeting adjourned at 6³⁵ PM (time).

Signed : Paul Tingler

Commission Secretary

May 19, 2009

Attending Paul Tingler Randy & Diane Miller
Ron Fouse Fred Rider
Larry Hoffmann Todd Grinstead

Reviewed: April Minutes

Water/Sewer Reports

Todd Reported System OK

Ron asked about new Enzymes to eat sludge

Todd indicated it would not be productive to change now.
Some discussion on Meter charge out.

Proposed budget will be in commissioners hands to
Review prior to June meeting

Fred Rider of M.O.V Regional Council reported that
stimulus money will be available for "Green" projects,
that would qualify for storm water in our
community. A entity of legal standing will be
needed to apply for those funds. Larry will
contact Concerned Citizens group about leading
this project. Some question if we as a commission
could do this since P.S.C. currently does not
oversee storm water.

Next Meeting June 16

Meeting Adjourned 6 ³⁵/_{PM}

Paul Tingler
Sect.