

boxed 12/3/09  
9am

# CENTRAL BOAZ

## Public Service District

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### PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on Tuesday, December 15, 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 : Dec 15- 1969

Time : 6:30 PM

Location : Boaz Camp Station

The following Commissioners were in attendance :

Paul Tingle      Paul Tingle  
Paul Foose      Ron Foose  
Herb Hermann      Larry Hoffmann

The Following Items were discussed :

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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

Dec 15- 2009

Attending Paul Tingle

RouFoase

LARRY HOFFMAN

Todd GRINSTEAD

Reviewed: NOV Minutes

Water & Sewer Reports

Todd reported system running OK

: Attorney verbal recommendation is not to grant any R.O.W or sell R.O.W.

Board asked for Report in writing for future vote and reference.

: First choice of tank location for water on Ridge Road was rejected by land owner.

: Both trucks are disabled and not worth repair costs. Will use back-up truck till early next year, then look to purchase one truck.

Next meeting Jan 19, 2010

Meeting Adjourned 6:25/PA

Paul Tingle