

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on Tuesday, January 19, 2010 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
 - Election of 2010 officers
 - Discussion of surface water proposal before Wood County Commissioners
 - Ray Keith letter from our attorney

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 : 1-9-10

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Ron Foose Ron Foose

Paul Tingle Paul Tingle

LARRY HOFFMANN Larry Hoffmann

The Following Items were discussed :

Motion to accept letter from attorney regarding R-O-W
to others. By: PAUL Second: Ron
Passed UNANIMOUS

Motion to pursue purchase of 2010 GMC truck
3yr loan \$813⁹⁵ / month BY: PAUL Second: Ron
Passed UNANIMOUS

Motion to keep officers as now: Pres. LARRY HOFFMANN
sect. Paul Tingle BY: Ron Second: PAUL
Passed UNANIMOUS

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

The meeting adjourned at 6³⁰ PM (time).

Signed : Paul Tingle

Commission Secretary

Jan 19, 2010

Attending: Ron Foose

Larry Hoffmann

Paul Tingle

Todd Grinstead

Reviewed: Dec. Minutes

Water/Sewer Reports

Todd Reported system is Running Fine, will Replace

Vac Pump Filter

Project Status: Prelim Drawings are being reviewed

continue tank location search/vegetation

x Motion: Accept letter FROM ATTORNEY REGARDING R.O.W
to others. By: Paul Second: Ron

Passed UNANIMOUS

x Motion: Pursue purchase of 2010 GMC truck. 3 YR LOAN
at \$813⁵⁸/month. By: Ron Second: Paul

Passed UNANIMOUS

x Motion: Keep OFFICERS AS NOW. Pres LARRY HOFFMANN
Sect. Paul Tingle By: Ron Second: Paul

Passed UNANIMOUS

next meeting Feb. 15, 2010

Meeting adj. 6³⁶ PM

Paul Tingle
7th Sect.