

Faxed 3/5/10
10:30 am

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on Thursday, March 16, 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

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 : 3-16-10

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingle Paul Tingle

Rex Fouse Ron Fouse

Larry Hoffmann Larry Hoffmann

The Following Items were discussed :

Motion : To accept truck purchase \$26,400⁰⁰ at 4 1/2% int.

\$813⁵⁸ per month for 36 months

By Paul Second - Ron Passed UNANIMOUS

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

The meeting adjourned at 6:20 PM (time).

Signed : Paul Tingle

Commission Secretary

March 16, 2010

Attending: Paul Taylor
Ron Foote
LARRY HOFFMAN
Todd Grinstead

Reviewed: Feb Minutes
Water/Sewer Reports

Todd: Reported System OK

: Will check on Removing trees on property
Ahead of Greenwood

: Truck is OK for purchase as soon as paperwork
is received and signed.

: Commissioner Maduset was sent copy of letter
from Attorney regarding R.O.W. at treatment plant.

Motion: Accept truck purchase @ 26400⁰⁰ / 4 1/2% int.
\$1813⁵³ / month FOR 36 months

Delivery early May By-Park

Second - Ron Passed UNANIMOUS

Todd: Project ongoing - truck etc ~~etc~~ still
being worked on.

Next meeting April 20

Ad, closed 2²⁶ PM

Paul Taylor
Secy