

Faxed 4/13/10
8:50 a.m.

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on Tuesday, April 20, 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: Review meeting with Wood County Commissioners and Ray Keith concerning right-of-way

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 : 4-20-11

Time : 6⁰⁰ PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Taylor Paul Taylor

Ron Foore Ron Foore

LARRY HOLZMAN Larry Holzmann

The Following Items were discussed :

Motion : To accept Burchard bid for tree removal

at end of Green Wood & Greenbrier for \$900⁰⁰

By: Ron Second: Paul Passed UNANIMOUS

Motion : To Deny Request for R-O-W by MR. Keith

By: Paul Second: Ron 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 W. Taylor

Commission Secretary

April 20 2010

Attending: Ron Foose

Todd Grinstead

Paul Tingler

Peggy Winsley

LARRY HOFFMAN

Brenda Winsley

Reviewed: MARCH Minutes

Water/Sewer Reports

Tree Removal at end of Greenwood & Greenbrier

~~Peggy Winsley~~ Peggy Winsley will give verbal R.O.W.
304-483-0557

FOR ACCESS to take down trees. 304-975-3971

Motion: Accept BURCHARD bid of \$900 FOR tree Removal

By: Ron Second: PAUL Passed UNANIMOUS

Discussion on Kieth R.O.W Request.

Desire to give R.O.W.

Letter of Recommendation FROM Attorney

Contract with R.R.

Past court order Restricting use of Road.

Security issues / County Commission Comments

Motion: to Deny Request FOR R.O.W by MR Kieth

By: Paul Second: Ron Passed UNANIMOUS

Todd is asked to send a Letter to MR Kieth AND County Commission giving Reasons FOR denial.

TRUCK has been Ordered.

Project is progressing with paper work

NEXT Meeting MAY 18

Adjourned 6³⁰ PM

Paul W. Tingler II
Sect.