

# 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, June 15, 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 letter presented by Ray Keith

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 : 6-15-10

Time : 6<sup>00</sup>PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingle      Paul Tingle

LARRY HOFFMAN      Larry Hoffmann\*

Ron Foose      Ron Foose

The Following Items were discussed :

Motion: to accept water budget proposal FOR coming year

By-Paul Second-Ron Passed UNANIMOUS

Motion to accept sewer budget proposal FOR coming year

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<sup>45</sup>PM (time).

Signed : Paul Tingle

Commission Secretary

June 15, 2010

Attending: Paul Tingler      Todd Grinstead  
              Larry Hoffmann      Ray Kieth  
              Rev. Foose

Reviewed: Minutes - Water/Sewer Reports

MR. Kieth: Presented letter from County Commission  
              : Presented letter from D. N. R.  
              : will now pursue R.O.W on Rifle property

Todd: System OK - Service Leak on Valley Manor Repaired  
          : Attorney to give R.O.W documents \* Drinking Water Quality Report - 2019  
          : Tree removal clean-up complete  
          : Presented and Reviewed Budgets for coming year

Motion: to accept water ~~by~~ budget proposal

By - Paul Second - Ray      Passed UNANIMOUS

Motion: to accept Sewer budget for coming year

By - Paul Second - Ray      Passed UNANIMOUS

next meeting July 20, 2010

Meeting adjourned 6<sup>45</sup> PM

Paul Tingler  
Sect.