

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, November 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- Status report on upgrade of water system

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 : Nov 16, 2010

Time : 6⁰⁰PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

LARRY HOFFMAN Larry Hoffmann

Paul Traylor Paul Traylor

The Following Items were discussed :

Motion to accept Bowles Rice to do Board counsel for Project.

By Paul Secord Larry Passed UNANIMOUS

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

The meeting adjourned at 6³⁰PM (time).

Signed : Paul Traylor

Commission Secretary

Nov 16, 2010

Attending: Paul Taylor

LARRY HOFFMAN

Shane Brihan

Reviewed: Minutes

Water / Sewer Reports

Shane: Reported system running OK

: Waste water flow meter needs replacement
estimated cost about \$6000⁰⁰

: Project R.O.W now ready to acquire.

: Motion to accept Bowles Rico to do Board counsel

for project. By Paul second LARRY Passed UNANIMOUS

LARRY: Mr. Keith gave LARRY a print of survey for neighboring
property for his R.O.W.

: Mr. Vigneron voiced displeasure to LARRY

next meeting Dec 21, 2010

Adjourned 6³⁰_{PM}

Paul Taylor

S.O.J.