

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, August 21, 2012** 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
 - Water project update

Next regular meeting date to be determined at this meeting

CENTRAL BOAZ

Public Service District

CONFIRMATION OF MONTHLY MEETING HELD

The Commissioners of the Central Boaz Public Service District met as follows:

Date 8-21-12

Time 6⁰⁰ PM

Location Boaz Pump Station

The Following Commissioners were in attendance :

LARRY HOFFMAN Larry Hoffmann
JAMES DEAN James Dean
PAUL TIGLER Paul Tigler

The Following Items were discussed:

Requisition #2 #266,823.29

Motion by Paul, Second by James, Passed UNANIMOUS
Recommendation For Engineering Services For Sewer upgrade interviews -
Borgess & Nida / Cerone Associates / Thrasher Engineering

Motion by Paul, Second by James, Passed UNANIMOUS
Need by Law 3rd Party Accounting
Recommended - Bennett & Dobbins \$4000

Motion by James, Second by Paul, Passed UNANIMOUS
Recommended Brissett & Lowe For Auditing \$3600

Motion by Paul, Second by James, Passed UNANIMOUS

The meeting adjourned at 6³⁰ PM (time).

Signed: Paul Tigler, Commission Secretary

Aug 21, 2012

Attending: Larry Hoffmann Paul Tingle
James Dean Todd Gornstead

Reviewed: Minutes - Water/Sewer Reports

Todd: System OK - Project going good - Residents
good comments about work - one customer questioned Service

: Requisition #2 \$266,823.29 M.

x Motion by Paul, Second by James, Passed Unanimous

: Recommendation For Engineering Services For Sewage ~~up~~
upgrade Interviews - Burgess & Niple / Carone Associates/
Thrasher Engineering

x Motion by Paul, Second by James, Passed Unanimous

: Need by Law 3rd party Accounting, Recommended
Bennett & Robbins \$4000

x Motion by James, Second by Paul, Passed Unanimous

: Recommended Bassett & Lane For Auditing \$3600

x Motion by Paul, Second by James, Passed Unanimous

: Presented Questionnaire to be filled out and mailed
in by commissioners.

Some discussion about FEMA payment for storm clean-up
next meeting Sept 18

Meeting Adjourned 6³⁰ PM

Paul Tingle
Sect