

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, July 17 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

Acknowledge the good work of the Central Boaz and Claywood Park employees during the extensive power outage.

Next regular meeting date to be determined at this meeting

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Public Service District

CONFIRMATION OF MONTHLY MEETING HELD

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

Date July 17; 2012

Time 6:00 PM

Location Boaz Pump Station

The Following Commissioners were in attendance :

<u>Paul Trigler</u>	<u>Paul Taylor</u>
<u>James Deen</u>	<u>[Signature]</u>
<u>LARRY HALFMAN</u>	<u>[Signature]</u>

The Following Items were discussed:

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

Signed: Paul Taylor, Commission Secretary

July 17, 2012

Attending: Paul Tingler

James Deem

Paul Tingler

Todd Grinstead

Reviewed: Minutes, Water/Sewer Finances

Todd: System OK

: Project will start July 23 or 24

Larry: Thank employees for efforts during storm outage

Some discussion about storm damage & operation

Next meeting Aug 21

meeting adjourned 6³⁰ PM

Paul Tingler

Sect