

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, September 18, 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
 - Review water tap fee

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 9-18-12

Time 6⁰⁰ PM

Location Boaz Pump Station

The Following Commissioners were in attendance :

<u>Paul Tingle</u>	<u>Paul Tingle</u>
<u>Larry Hoffmann</u>	<u>Larry Hoffmann</u>
<u>James Deem</u>	<u>James Deem</u>

The Following Items were discussed:

Motion: Pay Req. #3 \$189,786.81

by James Second Paul Passed UNANIMOUS

Motion: Engineering Services Addendum #1 Increase \$5000.00

by James Second Paul Passed UNANIMOUS

The meeting adjourned at 6⁰⁰ PM (time).

Signed: Paul Tingle, Commission Secretary

Sept 18, 2012

Attending Paul Tingler LARRY HOFFMAN

James Dean Todd Christensen

Reviewed: Oct Minutes - Water/Sewer Reports

Todd: Project going good.

Motion: Pay Requisition #3 \$189,786.81

by James Second Paul Passed UNANIMOUS

Motion: Engineering Services Addendum #1 Increase by \$5000.

by James Second Paul Passed UNANIMOUS

Todd: Tank site Foundation & Road in place

LARRY: Comment about tap fees not covering actual cost. Todd informed that tap fees

are set by P.S.C.

; Paul Grandick asked for water tap and misunderstood when would occur.

Next meeting Oct 16

Meeting adjourned 6:20 PM

Paul Tingler

Sec