

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

January 15, 2013

Call Meeting to Order:

Sign minutes and initial disbursements:

Election of District Board Officers:

Questions / comments from the public:

Old Business:

- Status of Projects
 1. Water line Extension:
 2. Sewer System Upgrade and Central Extension:

New Business: None at this time

Miscellaneous:

- Wastewater Plant Gate

Adjourn Meeting:

CENTRAL BOAZ PUBLIC SERVICE DISTRICT
P.O.BOX 127
PARKERSBURG, WV 26102



DATE: January 15, 2013

TIME: 6:00P.M.

PLACE: Central Boaz PSD Vacuum Station, River Road, Boaz, WV

BOARD MEMBERS ATTENDING: Larry Hoffmann, Chairman, Paul Tingler, Secretary / Treasurer
James Deem, Member.

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager.

Larry Hoffmann, Chairman, presided. The Chairman called the meeting to order.

Secretary Paul Tingler read the minutes from the previous meeting. Chairman Hoffmann asks for any comments or corrections, hearing none the minutes will stand as presented.

Annual Election of officers: Chairman Hoffmann made a motion, seconded by Commissioner Deem, to nominate Paul Tingler as Chairman. The motion carried unanimously.

Commissioner Deem made a motion, seconded by, Commissioner Tingler to nominate Larry Hoffmann as Secretary / Treasurer. The motion carried unanimously.

All agreed that Commissioner Hoffmann would continue to preside over this current meeting and will step down following the adjournment.

Disbursements: The December 2012 disbursements, accounts payable and receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

Water System Improvement Project: Mr. Grinstead presented to the Board Requisition No.7 in the amount of \$71,203.17, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Sewage Plant Upgrade and Central Extension: Mr. Grinstead reported that an application was filed with the WV Infrastructure Jobs and Development Council for funding options.

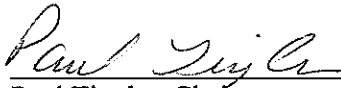
New Business: There was no new business.

Miscellaneous:


- Mr. Grinstead reported that the District will purchase a gate for the entrance road leading the Wastewater Plant property. Locks will be provided to Jamie Spears and Blaser Oil Co.

The date of the next regular meeting was set for 6:00 PM, Tuesday, February 19, 2013 at the Vacuum Station, River Road, Boaz, WV

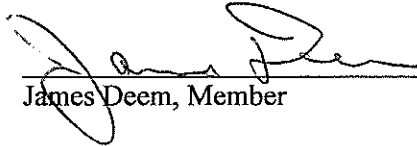
Chairman Hoffmann asked if there were any further business to come before the Board. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously and the meeting was adjourned at 6:26 PM.



Paul Tingler, Chairman



Larry Hoffmann, Secretary / Treasurer



James Deem, Member