

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

February 19, 2013

Call Meeting to Order:

Sign minutes and initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects

1. Water line Extension: Requisition No.8
2. Sewer System Upgrade and Central Extension: Engineering Agreement.

New Business: Spears electrical Right-of-way, wastewater property.

Miscellaneous: Operational report

Adjourn Meeting:

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

DATE: February 19, 2013

TIME: 6:00P.M.

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

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

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager.

Paul Tingler, Chairman, presided. The Chairman called the meeting to order.

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

Disbursements: The January 2013 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.8 in the amount of \$79,889.29, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Sewage Plant Upgrade and Central Sewer Extension: Mr. Grinstead presented to the Board an agreement for engineering services from Cerrone Assoc, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

New Business: Mr. Grinstead presented to the Board an electrical service right of way across the Districts wastewater plant property. The Right of way will run from the existing electrical service pole and run Northwest to the property line along the Ohio River, then run Southeast parallel to the river to the Jamie Spears property, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

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Miscellaneous:

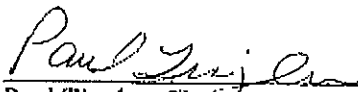
Mr. Grinstead reported that the District operation is doing well.

Mr. Grinstead presented to the Board a modification to the Districts termination Policy stating the amount that water and or sewer service will be terminated for is any amount over \$15.00, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

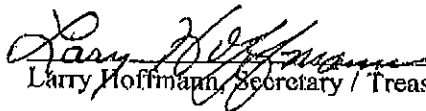
Mr. Grinstead reported the District received reimbursements from FEMA, Homeland Security & Emergency Management, for cost incurred during the storm in July of 2012. Water Division received \$1,790.46. The Sewer Division received \$11,774.42.

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

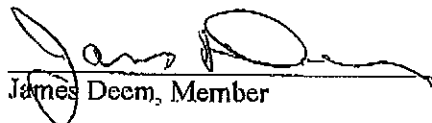
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Tingler and seconded by Commissioner Hoffmann passed unanimously and the meeting was adjourned at 6:37 PM.



Paul Tingler, Chairman



Larry Hoffmann, Secretary / Treasurer



James Deem, Member