

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

April 16, 2013

Call Meeting to Order:

Sign minutes and initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects

1. Water System Improvements project:

2. Sewer System Upgrade and Central Extension:

New Business: Nothing at this time.

Miscellaneous:

- Operational Report

Adjourn Meeting:

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

DATE: April 16, 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 March 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.9 in the amount of \$68,382.92, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

Sewage Plant Upgrade and Central Sewer Extension: Mr. Grinstead reported there is nothing to report.

New Business: Nothing at this time.

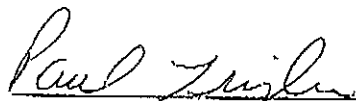
Miscellaneous:

Mr. Grinstead reported that the PSD operations are in order.

The date of the next regular meeting was set for 6:00 PM, Tuesday, May 21, 2013 at the Vacuum Station, River Road, Boaz, WV

April 16, 2013

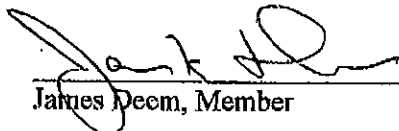
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Tingler and seconded by Commissioner Hoffmann passed unanimously and the meeting was adjourned at 6:17 PM.



Paul Tingler, Chairman



Larry Hoffmann, Secretary / Treasurer



James Deem, Member