

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

May 21, 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:

- Review 2013 / 2014 Sewer Operation Budgets
- Accounting Services Engagement Proposal
- Operational Report

Adjourn Meeting:

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

DATE: May 21, 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 April 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.10 in the amount of \$31,012.95, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

Sewage Plant Upgrade and Central Sewer Extension: Mr. Grinstead reported the funding application has been submitted to the WV. Infrastructure & Jobs Development Council.

New Business: Nothing at this time.

Miscellaneous:

Mr. Grinstead presented to the Board the District's Sewer FY 2013/2014 operating Budget. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann to accept the budget as presented passed unanimously.

May 21, 2013


Mr. Grinstead presented to the Board a proposal from Bennett & Dobbins CPA, to perform annual financial duties for FY 2013-2014. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

Mr. Grinstead proposed to the Board to change the monthly board meeting time. After a brief discussion a motion made by Commissioner Hoffmann and seconded by Commissioner Tingler to hold the June 2013 Board meeting at 1:00 pm on June 18, 2013, and beginning with July 2013 to hold the Board meetings at 4:00 pm on regularly scheduled day passed unanimously.

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

The date of the next regular meeting was set for 1:00 PM, Tuesday, June 18, 2013 at the Vacuum Station, River Road, Boaz, WV

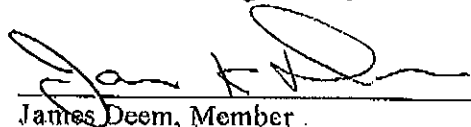
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Tingler and seconded by Commissioner Hoffmann passed unanimously and the meeting was adjourned at 6:32 PM.



Paul Tingler, Chairman



Larry Hoffmann, Secretary / Treasurer



James Deem, Member