

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

June 18, 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 Water Operation Budgets
- PSC Tariff No.8
- Operational Report

Adjourn Meeting:

CENTRAL BOAZ

Public Service District

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, May 21, 2013 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

Next regular meeting date to be determined at this meeting

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

DATE: June 18, 2013

TIME: 1:00P.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 May 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.11 in the amount of \$57,031.09, a motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Sewage Plant Upgrade and Central Sewer Extension: Mr. Grinstead reported the preliminary funding scenario was received from WV. Infrastructure & Jobs Development Council.

New Business: Nothing at this time.

Miscellaneous:

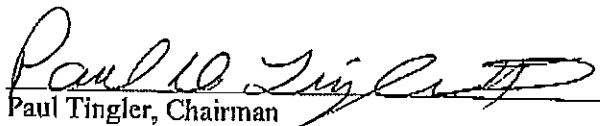
Mr. Grinstead presented to the Board the District's Water FY 2013/2014 operating Budget. After review, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem to accept the budget as presented passed unanimously.

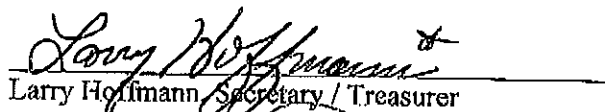
June 18, 2013

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

The date of the next regular meeting was set for 4:00 PM, Tuesday, July 16, 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 Deem and seconded by Commissioner Hoffmann passed unanimously and the meeting was adjourned at 1:21 PM.


Paul Tingler, Chairman


Larry Hoffmann, Secretary / Treasurer


James Deem, Member