

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

July 16
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:

- Operational Report

Adjourn Meeting:

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

DATE: July 16, 2013

TIME: 1:00P.M.

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

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

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager.

Chairman Tingler, was unable to attend, Commissioner James Deem presided. Commissioner Deem called the meeting to order.

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

Disbursements: The June 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 Change Order No.3 for \$26,218.41, a motion made by Commissioner Hoffmann and seconded by Acting Chairman Deem passed unanimously.

Sewage Plant Upgrade and Central Sewer Extension: Nothing to report at this time.

New Business: Nothing at this time.

Miscellaneous:

Mr. Grinstead reported that the PSD operations are doing good.

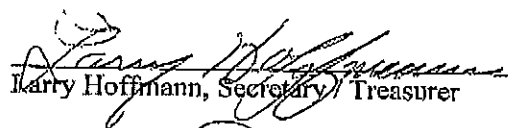
The date of the next regular meeting was set for 4:00 PM, Tuesday, August 20, 2013 at the Vacuum Station, River Road, Boaz, WV

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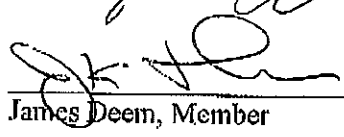
Acting Chairman Deem asked if there were any further business to come before the Board. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously and the meeting was adjourned at 4:19 PM.

NOT IN ATTENDANCE

Paul Tingler, Chairman



Larry Hoffmann, Secretary Treasurer



James Deem, Member