

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

December 16, 2014

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects, Sewer System Upgrade and Central Extension:

New Business: (Nothing at this time)

Miscellaneous:

- Legal issues (Executive Session)
- November 2014 system operational report

Next meeting date and time:

Adjourn Meeting:

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

DATE: December 16, 2014

TIME: 4:00P.M.

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

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

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager.

Chairman, Tingler called the meeting to order.

Secretary James Deem read the minutes from the previous meeting. Chairman Tingler asks for any comments or corrections, hearing none he ask for a motion to accept. A motion to accept the minutes as presented was made by Commissioner Hoffmann and seconded by Commissioner Deem. Motion passed unanimously.

Chairman Tingler asked for a motion to approve and accept the meeting agenda. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously

Disbursements: The November 2014 disbursements, accounts payable and receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

Sewage Plant Upgrade and Central Sewer Extension: Mr. Grinstead reported the project team is working on finalizing the permits, funding and rights of ways.

New Business: Nothing at this time

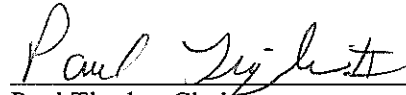
Miscellaneous: Mr. Grinstead requested the board go into executive session to discuss a legal matter. At 4:20pm Chairman Tingler declared the board in executive session. Chairman Tingler asked for a motion to reconvene the meeting of the Board. At 4:31pm, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

Commissioner Hoffmann began a discussion on ways to better inform the new and existing customers that will be impacted by the pending sewer project. Mr. Grinstead suggested that a newsletter could be sent to the effected customers explaining the impact of the project environmentally as well as financially. A draft will be provide to the Commissioners prior to circulation to the public.


December 16, 2011

The date of the next regular meeting was set for 4:00 PM, Tuesday January 20, 2015 at the Vacuum Station, River Road, Boaz, WV

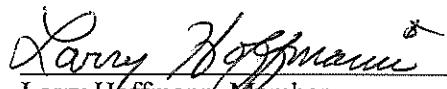
Chairman, Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann to adjourn passed unanimously and the meeting was adjourned at 4:35 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member