

CENTRAL BOAZ

Public Service District

RLH
L.H.

Board Meeting Agenda

November 18, 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:

Miscellaneous:

- October 2014 system operational report

next Meeting Date

Adjourn Meeting:

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

DATE: November 18, 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: Shayne Brabham, Assistant 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 Deem and seconded by Commissioner Hoffmann. Motion passed unanimously.

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

Disbursements: The October 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. Brabham led the Board in discussion of the rate impact to complete the total project.

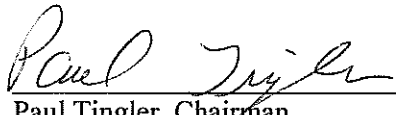
New Business: None at this time.

Miscellaneous: Mr. Brabham reported that the PSD operation was normal in October.

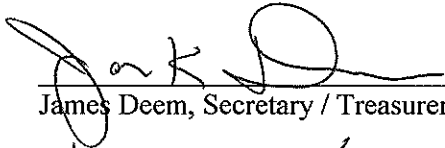
The date of the next regular meeting was set for 4:00 PM, Tuesday, December 16, 2014 at the Vacuum Station, River Road, Boaz, WV

November 18, 2014

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 4:53 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member