

CENTRAL BOAZ

Public Service District

Board Meeting Agenda

January 20, 2015

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Annual Election of Officers:

Initial disbursements:

Questions / comments from the public:

Old Business:

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

New Business:

Miscellaneous:

- December 2014 system operational report
- Set Date and Time for February 2015 Board Meeting

Adjourn Meeting:

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

DATE: January 20, 2015

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. Mr. Luke Peters of the Mid-Ohio Valley Regional Council

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 Tingler, 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.

Election of Officers: Chairman Tingler asked for nominations for the Chairman position, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem to elect Commissioner Tingler as Chairman passed unanimously.

Chairman Tingler asked for nominations for the Secretary / Treasurer position, a motion made by Commissioner Hoffmann and seconded by Commissioner Tingler to elect Commissioner Deem as Secretary / Treasurer passed unanimously.

Disbursements: The December 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.

Mr. Grinstead presented a letter of engagement for project legal services from Bowles Rice PLLC. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Old Business: (Continued)

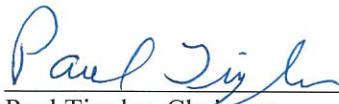
Mr. Luke Peters of the Mid-Ohio Valley Regional Council, presented a letter of engagement for project administrative services from the Mid-Ohio Valley Regional Council. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

New Business: Nothing at this time

Miscellaneous: Mr. Grinstead reported the water and sewer systems are operating as normal.

The date of the next regular meeting was set for 4:00 PM, Tuesday February 17, 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 4:31 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member