

Board Meeting Agenda

January 19, 2016
2:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Annual Election of Officers:

Review & Initial disbursements:

Questions / comments from the public:

Old Business:

- *Status of Projects*
 - Sewer System Upgrade and Central Extension
- *Sewer Bond Deficiencies:*

New Business: (Nothing at this time)

Miscellaneous:

- December 2015 system operational report.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: January 21, 2016

TIME: 4:00 P.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 Deem read the minutes from the previous meeting. Chairman Tingler asks for any comments or corrections. Minutes will stand as read.

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 2015 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 to the board that Cerrone Assoc. are continuing to obtain rights of ways.

Mr. Grinstead reported that the notice of the pending rate case will soon be published in the Parkersburg New, as well as mailed to each sewer customer.

New Business: Nothing at this time.

Miscellaneous:

Mr. Grinstead reported the water and sewer systems are operating as normal. One pump at the Summit booster station was replaced.

Next meeting will be held on February 23, 2016 at 4:00 pm 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 4:21 PM.

Paul Tingler, Chairman

James Deem, Secretary / Treasurer

Larry Hoffmann, Member

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