

Board Meeting Agenda

June 21, 2016
4:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review & Initial disbursements:

Questions / comments from the public:

Old Business:

- *Status of Projects*
 - Sewer System Upgrade and Central Extension
- *Sewer Bond Deficiencies: (\$16,282.01)*

New Business: Nothing at this time.

Miscellaneous:

- Update of water quality. (C8).
- May 2016 system operational report.
- Water & Sewer Operating Budget Approval

Set Next Meeting Date: July 19, 2016 @ 4:00 p.m.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 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. 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 May 2016 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.

Sewer Bond Deficiencies: Mr. Grinstead reported that the Sewer Bond deficiency is down to \$16,282.01

New Business: Nothing at this time

Miscellaneous:

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


Mr. Grinstead reported that the City of Vienna expects to have their carbon filters on line sometime in late July 2016. Carbon filters are used to filter out Perfluorinated compounds (aka C8).

June 21, 2016

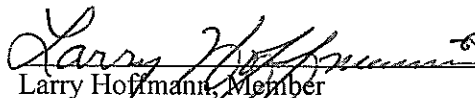
Mr. Grinstead presented to the board the fiscal year 2016 / 2017 water operating budget. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to approve the budget as presented passed unanimously.

Next meeting will be held on July 19, 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 4:27 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member