

Board Meeting Agenda

May 17, 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:* (\$21,926)

New Business: Nothing at this time.

Miscellaneous:

- April 2016 system operational report.

Set Next Meeting Date: June 14, 2016 @ 4:00 p.m.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 17, 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 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 April 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 \$21,926.

New Business: Nothing at this time

Miscellaneous:

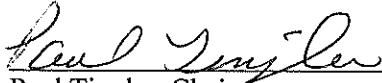
Mr. Grinstead reported the water and sewer systems are operating as normal.

Mr. Grinstead reported that a claim was submitted to the District's Insurance by a person claiming to have hit a water valve box located on Henrie Lane. After an investigation the Adjuster with the Insurance Co. denied the claim.

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Next meeting will be held on June 21, 2016 at 4:00 pm at the Vacuum Station, River Road, Boaz, WV

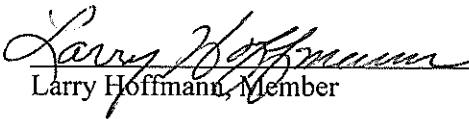
Chairman, Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann to adjourn passed unanimously and the meeting was adjourned at 4:15 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member