

Board Meeting Agenda

March 15, 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:*

New Business: (Nothing at this time)

Miscellaneous:

- February 2016 system operational report.

Set Next Meeting Date: April 19 @ 4:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: March 15, 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 Deem and seconded by Commissioner Hoffmann passed unanimously.

Disbursements: The February 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 new rates to correct the Sewer Bond deficiencies (\$26,300) are in now effect.

New Business: Nothing at this time.

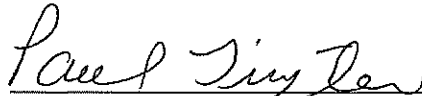
Miscellaneous:

Mr. Grinstead reported the water and sewer systems are operating as normal. A large water leak was repaired along Ridge Road.

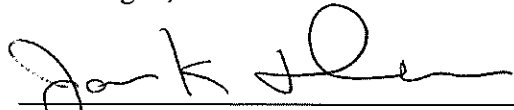
March 15, 2016

Next meeting will be held on April 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 4:24 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member