

**Board Meeting Agenda**

November 14, 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.

***New Business:*** Status of PSC water rate Review.

***Miscellaneous:***

- October 2016 system operational report.

***Set Next Meeting Date:*** December 20, 2016 @ 4:00 p.m.

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: November 14, 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: Shayne Brabham, Assistant 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 October 2016 disbursements, 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. Brabham reported to the Board that the project team is finalizing details and is working toward obtaining approval to bid.

***Water Rate Review:*** Mr. Brabham reported to the Board the Public Service Commission is working on the rate case.

**New Business:** Nothing at this time.

**Miscellaneous:**

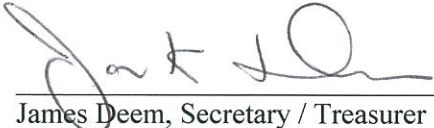
Mr. Brabham reported the water and sewer systems are operating as normal.

Chairman Tingler reported that he was informed by the Wood County Commission that they are not reappointing members to the Central Boaz PSD Board at this time. Chairman Tingler's term expired on October 1, 2016.

Next meeting will be held on December 20, 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 4:25 PM.

  
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Paul Tingler, Chairman

  
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James Deem, Secretary / Treasurer

  
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Larry Hoffmann, Member