

Board Meeting Agenda

April 18, 2017
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. Receive progress report.
 - Status of PSC water rate Review.

New Business: *Nothing at this time*

Miscellaneous:

- **WesBanco** Depository Resolution
- March 2017 system operational report.

Set Next Meeting Date: May 16, 2017 @ 4:00 p.m.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 18, 2017

TIME: 4:00 P.M.

PLACE: Central Boaz PSD Vacuum Station, River Road, Boaz, WV

BOARD MEMBERS ATTENDING: James Deem, Secretary / Treasurer, Larry Hoffmann, Member.

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager.

In the absence of Chairman Tingler, Commissioner Hoffmann chaired the meeting.

Acting Chairman Hoffmann, called the meeting to order.

Secretary Deem read the minutes from the previous meeting. Acting Chairman Hoffmann 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.

Acting Chairman Hoffmann 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 March 2017 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. Grinstead reported the District has advertised to receive construction bids. Bids will be opened on May 24, 2017 at 11:00 am. At the business office in Davisville, WV.

Water Rate Review: Mr. Grinstead reported to the Board the Public Service Commission has been onsite working on the rate case.

New Business: Nothing at this time.

April 18, 2017

Miscellaneous:


Commissioner Deem commented on the most recent sewage backup and blockage on Doolin Drive. Mr. Grinstead will look into a fix for this ongoing issue.

Mr. Grinstead presented to the Board a Depository Resolution that would allow the District to receive payments by electronic means directly into its bank account. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.


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

The next Board meeting will be held on May 16, 2017 at 4:00 pm at the Vacuum Station, River Road, Boaz, WV

Acting Chairman Hoffmann 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 4:44 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member