

Board Meeting Agenda

August 15, 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.
 - Review and consider approval of Drawdown No.2 for \$8,519.60
 - Receive progress report.

New Business: *Nothing at this time*

Miscellaneous:

- July 2017 system operational report.

Set Next Meeting Date: September 19, 2017 @ 4:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: August 15, 2017

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, Luke Peters of the Mid-Ohio Valley Regional Council (MOVRC).

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 Hoffmann and seconded by Commissioner Deem passed unanimously.

Disbursements: The July 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. Luke Peters presented to the board for consideration and approval of drawdown No.2 for \$9,125.30. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to approve the resolution passed unanimously.

Mr. Grinstead reported to the board that a pre-construction conference was held on August 8th. Construction will start August 28, 2017.

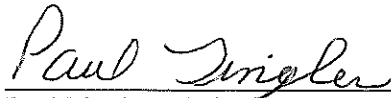
New Business: Chairman Tingler commented that the District should revisit the idea of converting the water meters to a more efficient radio read style meter. No action was taken.

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

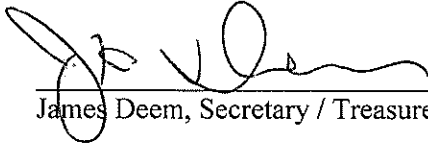
The next Board meeting will be held on September 19, 2017 at 4:00 pm at the Vacuum Station, River Road, Boaz, WV

August 15, 2017

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 4:47 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member