

Board Meeting Agenda

February 21, 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 approve West Virginia Infrastructure & Jobs Development Council Binding Commitment of funding Grant.

New Business: Status of PSC water rate Review.

Miscellaneous:

- January 2017 system operational report.

Set Next Meeting Date: March 21, 2017 @ 4:00 p.m.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 21, 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.

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 January 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 approval to obtain construction bids should be coming soon.

Mr. Grinstead presented the Board a letter of binding funding commitment from the West Virginia Infrastructure & Jobs Development Council. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to approve the Funding Commitment passed unanimously.

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

New Business: Nothing at this time.

Miscellaneous:

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

February 21, 2017

The next Board meeting will be held on March 21, 2017 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 4:40 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member