

Board Meeting Agenda

January 17, 2017
4:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Annual Election of Board Officers:

Review & Initial disbursements:

Questions / comments from the public:

Old Business:

- *Status of Projects*
 - Sewer System Upgrade and Central Extension. Review and approve Owner-Engineer Agreement Amendment No.3

New Business: Status of PSC water rate Review.

Miscellaneous:

- January 2016 system operational report.

Set Next Meeting Date: February 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: January 17, 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 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.

Annual Election of Officers: Commissioner Hoffmann made a motion to have Commissioner Tingler to serve as Chairman for the 2017 calendar year. Commissioner Deem seconded the motion and it passed unanimously.

Commissioner Hoffmann made a motion to have Commissioner Deem to serve as Secretary-Treasurer for the 2017 calendar year. Commissioner Deem seconded the motion and it passed unanimously.

Disbursements: The December 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. Grinstead reported the approval to obtain construction bids should be coming soon.

Mr. Grinstead presented the Board Amendment No.3 of the Owner-Engineer Agreement. The amendment is to clarify the removal of the geotechnical services that was removed from the summary of cost in a previous amendment. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann to approve the amendment as presented 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.

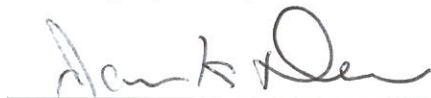
Miscellaneous:

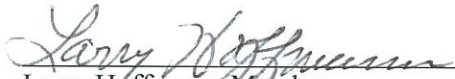
Mr. Grinstead reported the water and sewer systems are operating as normal.

The next Board meeting will be held on February 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 Hoffmann and seconded by Commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:20 PM.



Paul Tingler, Chairman

James Deem, Secretary / Treasurer

Larry Hoffmann, Member