

Board Meeting Agenda

June 20, 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 the notice of award for Contract No.1 and Contract No.2.
- Review and consider approval of amendment No.4 of the Owner-Engineer Agreement.
- Review and consider approval of an Application to the WV. Department of Environmental Protection and the WV. Water Development Authority, for construction loan.
- Approve U.S. EPA request for Financial Assistance
- Status of PSC water rate Review.

New Business: Nothing at this time

Miscellaneous:

- May 2017 system operational report.

Set Next Meeting Date: July 24th - 28th, 2017

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 20, 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 May 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 presented to the board for consideration of approval, a notice of award for Contract No.1. A motion to accept was made by Commissioner Deem and seconded by Commissioner Hoffmann, passed unanimously.

Mr. Grinstead presented to the board for consideration of approval, a notice of award for Contract No.2. A motion to accept was made by Commissioner Deem and seconded by Commissioner Hoffmann, passed unanimously.

Mr. Grinstead presented to the board for consideration of approval, an application to the West Virginia Department of Environmental Protection and the West Virginia Water Development Authority, for construction loans. A motion to approve was made by Commissioner Hoffmann, and seconded by Commissioner Deem to accept passed unanimously.

Mr. Grinstead presented to the board for consideration of approval, a request to the U.S. Environmental Protection Authority, for financial assistance. A motion was made by Commissioner Hoffmann, and seconded by Commissioner Deem to approve passed unanimously.

June 20, 2017

Water Rate Review: Mr. Grinstead reported to the Board that the Public Service Commission has established a fair rate that is acceptable to the District.

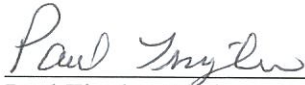
New Business: Nothing at this time.

Miscellaneous:

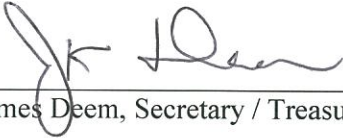
Mr. Grinstead reported the water and sewer systems are operating as normal.

The next Board meeting will be held on July 20, 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 4:59 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member