

Board Meeting Agenda

May 16, 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:

- Review and Consider Approval 2017 / 2018 Water Operating Budget.
- Review and Consider Approval 2017 / 2018 Sewer Operating Budget.
- April 2017 system operational report.

Set Next Meeting Date: June 20, 2017 @ 4:00 p.m.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 16, 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 April 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 that the Public Service Commission has been onsite reviewing records for the rate case.

New Business: Nothing at this time.

Miscellaneous:

Mr. Grinstead reported the sewage backup and blockage on Doolin Drive has been repaired.

Mr. Grinstead presented the Board for review, and to consider approval, of the 2017/2018 Water operating Budget. A motion to accept the water budget as presented was made by Commissioner Deem and seconded by Commissioner Hoffmann, Motion passed unanimously

Mr. Grinstead presented the Board for review, and to consider approval, of the 2017/2018 Sewer operating Budget. A motion to accept the sewer budget as presented was made by Commissioner Hoffmann and seconded by Commissioner Deem, Motion passed unanimously

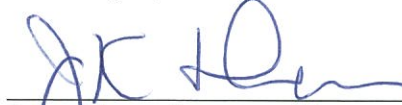
Mr. Grinstead reported the water and sewer systems are operating as normal.

The next Board meeting will be held on June 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 Deem and seconded by Commissioner Hoffmann to adjourn passed unanimously and the meeting was adjourned at 4:48 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member