

## **Board Meeting Agenda**

October 17, 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.3 for \$249,028.70
    - ✓ Review and Consider Approval of Change Order No.1. For Contract No.2
    - ✓ Progress Report.

***New Business: Nothing at this time***

***Miscellaneous:***

- September 2017 system operational report.

***Set Next Meeting Date:*** November 21, 2017 @ 4:00 pm

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: October 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. Meganne Robinson with 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 September 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 line contractor has gotten started and in making good progress.

Meganne Robinson presented the Board for review and consideration for approval Drawdown No.3 for \$249,028.70. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.

Mr. Grinstead presented the Board for consideration and approval, Change Order No.1 for Contract No.2 to make a change of the force main and to correct unit prices for pump spare parts. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.


**New Business:** There were none.

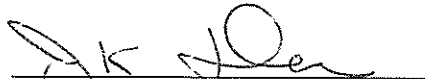
**Miscellaneous:** Mr. Grinstead reported the water and sewer systems are operating as normal.

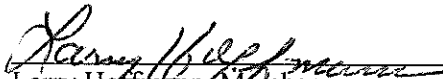
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After a short discussion, Commissioner Hoffmann made a motion to move the November Board meeting to Tuesday November 14, 2017 at 4:00 pm at the Vacuum Station, River Road, Boaz, WV

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 4:25 PM.

  
Paul Tingler, Chairman

  
James Deem, Secretary / Treasurer

  
Larry Hoffmann, Member