

Board Meeting Agenda

September 19, 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.
✓ Progress Report.

New Business: *Nothing at this time*

Miscellaneous:

- August 2017 system operational report.

Set Next Meeting Date: October 17, 2017 @ 4:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: September 19, 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 August 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. The plant contractor plans to start around the end of September.

New Business: There were none.

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

Mr. Grinstead reported he had received two quotes for the District's liability insurance. A quote was received from the Bill Bailey Insurance Agency for \$18,854.12 annually. A second quote was received from Reagle & Padden Inc. for \$10,271.00. A motion to accept the quote from Reagle & Padden Inc. for \$10,271.00, was made by Commissioner Deem and seconded by Commissioner Hoffmann, Motion passed unanimously.

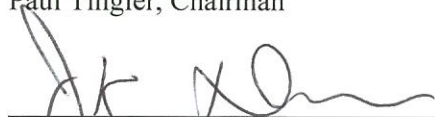
September 19, 2017

The next Board meeting will be held on October 17, 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 4:47 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member