

Board Meeting Agenda

August 21, 2018
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.14 for \$
 - ✓ Receive Progress Report.

New Business: Nothing at this time

Miscellaneous: Appoint Voting Delegate and Alternate for the West Virginia Rural Water Assoc., Annual business meeting, to be held on September 10, 2018.

Review and consider approval of representation letter and services agreement with Lowe & Associates, PLLC.

Receive July 2018 system operational report.

Set Next Meeting Date: (Consider September 25, 2018 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: August 21, 2018

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. Luke Peters 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 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.

Disbursements: The July 2018 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 that the line contractor is still running behind schedule and plant contractor is at final completion.

Luke Peters presented the Board for review and consideration for approval of Drawdown No.13, for \$112,896.76. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to approve passed unanimously.

New Business: There were none.

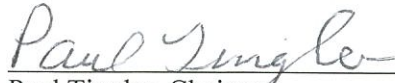
Miscellaneous: Mr. Grinstead recommended to the board, to appoint A.J. Allen as the Districts delegate and Todd Grinstead as the alternate delegate for the upcoming West Virginia Rural Water Assoc. business meeting. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Mr. Grinstead presented to the board for review and Consider approval of a representation letter with Lowe & Associates, PLLC, to perform a financial audit for the District. A motion to approve made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

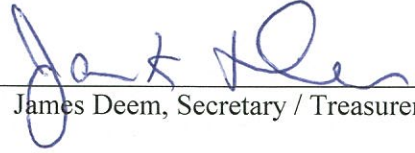
August 21, 2018

After a short discussion, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem to reschedule the September 2018 board meeting, for September 25, 2018 at 4:00 pm, passed unanimously.


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 4:26 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member