

Board Meeting Agenda

April 17, 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.9
 - ✓ Review and Consider Approval of Change order No.3 for Contract No.1, Triton Construction, to Install support brackets on bar screens' in both basins, for an additional \$3,112.00
 - ✓ Review and Consider Approval of Change order No.4 for Contract No.1, Triton Construction, to remove sludge and grit from SBR basin 1&2, for an additional \$19,702.00
 - ✓ Review and Consider Approval of Change order No.5 for Contract No.1, Triton Construction, to replace pump and piping in sludge holding tank, remove 2, 6" pinch valves, for an additional \$22,515.00
 - ✓ Review and Consider Approval of Change order No.2 for Contract No.2, Everett L. Harper & Son, to install deeper grinder pump at GP#2-02, for an additional \$6,937.00. And including a 60 day construction time extension.

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- ✓ Review and Consider Approval of Amendment No.5 to the Owner-Engineer Agreement. The overall agreement amount will not change. This is to realign additional services to reduce the "not-to-exceed" limit for easement negotiations by \$7,600 to \$24,400 and increase the "not-to-exceed limit" for other additional services increase by \$7,600 bringing the "not-to-exceed" total for other services to \$52,600.
- ✓ Receive Progress Report.

New Business: *Nothing at this time*

Miscellaneous: March 2018 system operational report.

Set Next Meeting Date: May 15, 2018 @ 4:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 17, 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 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 March 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 both line contractor and plant contractor are making good progress.

Luke Peters presented the Board for review and consideration for approval of Drawdown No.9 for \$197,938.91. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.

Mr. Grinstead presented to the board for review and Consideration for Approval of Change order No.3 for Contract No.1, Triton Construction, to install support brackets on bar screen's in both basins, for an additional \$3,112.00. A motion, to approve made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

Mr. Grinstead presented to the board for review and Consideration for Approval of Change order No.4 for Contract No.1, Triton Construction, to remove sludge and grit from SBR basin 1&2, for an additional \$19,702.00. A motion, to approve made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Mr. Grinstead presented to the board for review and Consideration for Approval of Change order No.5 for Contract No.1, Triton Construction, to replace pump and piping in sludge holding tank, remove 2, 6" pinch valves, for an additional \$22,515.00. A motion, to approve made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

April 17, 2018

Old Business: (Continued)

Sewage Plant Upgrade and Central Sewer Extension: (Continued)

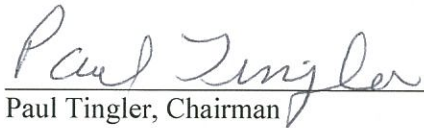
Mr. Grinstead presented to the board for review and Consideration for Approval of Change order No.2 for Contract No.2, Everett L. Harper & Son, to install deeper grinder pump at GP#2-02, for an additional \$6,937.00. And including a 60 day construction time extension. A motion, to approve made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

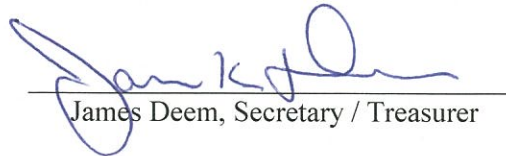
Mr. Grinstead presented to the board for review and Consider Approval of Amendment No.5 to the Owner-Engineer Agreement. The overall agreement amount will not change. This is to realign additional services to reduce the "not-to-exceed" limit for easement negotiations by \$7,600 to \$24,400 and increase the "not-to-exceed limit" for other additional services increase by \$7,600 bringing the "not-to-exceed" total for other services to \$52,600. A motion, to approve made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

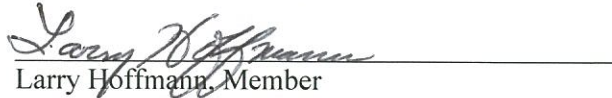
New Business: There were none.

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

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 4:31 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member