

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, June 19, 2018** at **4:00 pm** in the **Central Boaz Vacuum Station** located on River Road in Boaz. The public is invited to attend.

AGENDA:

1. Call Meeting to Order
2. Review minutes from last meeting
3. Monthly expenditures of water and sewer systems
4. Operational status of water and sewer systems
5. Old business
6. New business
7. Receive status updates on current projects

Next regular meeting date to be determined at this meeting

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

BOARD OF COMMISSIONERS MEETING

DATE: June 19, 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 May 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 is behind schedule and plant contractors nearing completion.

Luke Peters presented the Board for review and consideration for approval of Drawdown No.11, for \$285,749.71. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to approve passed unanimously.

Mr. Grinstead presented to the board for review and Consider Approval of change order No. 6, from Triton Construction for the installation of 3" check valves in the blower air lines. A motion to approve made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

New Business: There were none.

Miscellaneous: Mr. Grinstead presented to the board for review and Consider Approval of fiscal year 2018 / 2019 water and sewer operating budgets. A motion to approve the water budget as presented, made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

A motion to approve the sewer budget as presented, made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

Miscellaneous: (CONTINUED)

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

After a brief discussion, a motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to schedule the July meeting for July 24, 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 4:40 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member