

## **Board Meeting Agenda**

July 24, 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.12 for \$321,667.69
    - ✓ Review and Consider Approval of the Certificate of substantial completion for Contract 1, to Triton Construction.
    - ✓ Receive Progress Report.

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

***Miscellaneous:*** Review and consider approval of Accounting Agreement for FY 2017/2018.

Receive June 2018 system operational report.

***Set Next Meeting Date:*** August 21, 2018 @ 4:00 pm

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: July 24, 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 June 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 behind schedule and plant contractor is at substantial completion.

Luke Peters presented the Board for review and consideration for approval of Drawdown No.12, for \$321,667.69. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to approve passed unanimously.

Mr. Grinstead presented to the board a certificate of substantial completion for Triton Construction. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to accept passed unanimously.

**New Business:** There were none.

**Miscellaneous:** Mr. Grinstead presented to the board for review and Consider Approval of an agreement from Bennett & Dobbins PLLC., to perform financial functions for the District for \$3,400 plus travel, and prepare the Public Service Commission annual report for the District at \$1,000. A motion to approve made by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

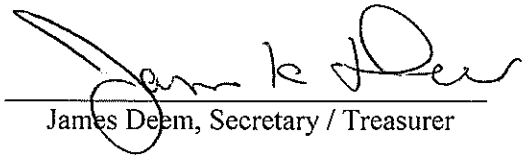
**Miscellaneous:** (CONTINUED)

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 4:43 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member