

**Board Meeting Agenda**

March 20, 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.8 \$157,390.57
    - ✓ Review and Consider Approval of Change order No.2 for Contract No.1, Triton Construction, to replace the existing 3" welded steel air pipe in the SBR basin with new 4" unlined ductile iron pipe. For an increase cost of \$10,843.54
    - ✓ Receive Progress Report.

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

***Miscellaneous:*** February 2018 system operational report.

***Set Next Meeting Date:*** April 17, 2018 @ 4:00 pm

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: March 20, 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: Shayne Brabham, Assistant Manager. Fred Rader 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 February 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. Brabham reported that both line contractor and plant contractor are making good progress.

Fred Rader presented the Board for review and consideration for approval of Drawdown No.8 for \$157,390.57. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to approve passed unanimously.

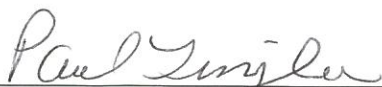
Mr. Brabham presented to the board for review and Consider Approval of Change order No.2 for Contract No.1, Triton Construction, to replace existing pipe in SBR basins for an increase project cost of \$10,843.54. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.

**New Business:** There were none.

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

March 20, 2018

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 4:30 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member