

Board Meeting Agenda

May 15, 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.10
 - ✓ Review and Consider Approval of Amendment No.6 to the Owner-Engineer Agreement, to continue providing resident project representative service as required through the end of construction increasing the "not-to-exceed" amount by \$25,000, bringing the resident project representative budget to \$211,000.
 - ✓ Receive Progress Report.

New Business: *Nothing at this time*

Miscellaneous: April 2018 system operational report.

Set Next Meeting Date: June 19, 2018 @ 4:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 15, 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. Tim Meeks 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 April 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 the line and plant contractors are making good progress.

Tim Meeks presented the Board for review and consideration for approval of Drawdown No.10 for \$212591.26. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.

Mr. Grinstead presented to the board for review and Consider Approval of Amendment No.6 to the Owner-Engineer Agreement, to continue providing resident project representative service as required through the end of construction, increasing the "not-to-exceed" amount by \$25,000 bringing the resident project representative budget to \$211,000. 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.

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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 4:39 PM.

Paul Tingler, Chairman

James Deem, Secretary / Treasurer

Larry Hoffmann, Member

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