

Board Meeting Agenda

November 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.16
 - ✓ Receive Progress Report.

New Business: Nothing at this time

Miscellaneous: Nothing at this time

Receive October 2018 system operational report.

Set Next Meeting Date:

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: November 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. Luke Peters with the Mid-Ohio Valley Regional Council (MOVRC).

Chairman, Tingler called the meeting to order.

Disbursements: There were none presented to the commissioners to review.

Questions and Comments from the Public: There were none.

Old Business:

Sewage Plant Upgrade and Central Sewer Extension: Mr. Brabham reported that the line contractor is nearing substantial completion. The District has notified the new customers to connect to the service taps provided.

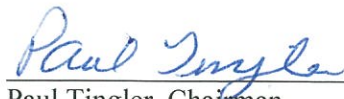
Luke Peters presented the Board for review and consideration for approval of Drawdown No.16, for \$65,385.93. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann, to approve passed unanimously.

New Business: There were none.

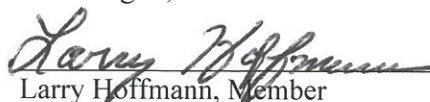
Miscellaneous: There were none.

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

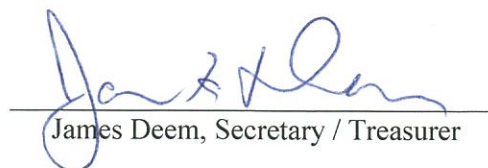
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:25 PM.



Paul Tingler, Chairman



Larry Hoffmann, Member



James Deem, Secretary / Treasurer