

Board Meeting Agenda

September 25, 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.14 for \$98,731.12
 - ✓ Receive Progress Report.

New Business: Nothing at this time

Miscellaneous: Nothing at this time

Receive August 2018 system operational report.

Set Next Meeting Date: (October 16 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: September 25, 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. Meganne Robinson 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 Deem and seconded by Commissioner Hoffmann passed unanimously.

Disbursements: The August 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 still running behind schedule and plant contractor is at final completion.

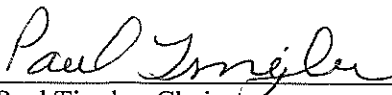
Meganne Robinson presented the Board for review and consideration for approval of Drawdown No.14, for \$98,731.12. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem, to approve passed unanimously.

New Business: There were none.

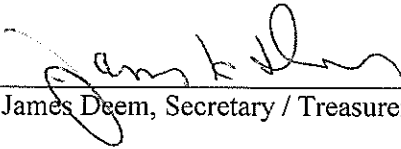
Miscellaneous: There were none.

Mr. Grinstead reported the County Commission contacted him concerning the reappointment of Commissioner Hoffmann. Someone from the County administrator's office will be in contact with Commissioner Hoffmann.

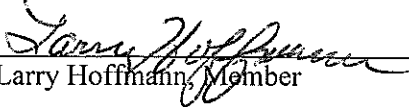
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Hoffmann and seconded by Commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:17 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member