

**PUBLIC NOTICE**

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, July 23, 2019 at 4:00 pm** in the **Central Boaz Vacuum Station** located on River Road in Boaz. The public is invited to attend.

**AGENDA:**

1. Call Meeting to Order
2. Review minutes from last meeting
3. Monthly expenditures of water and sewer systems
4. Operational status of water and sewer systems
5. Old business
6. New business
7. Receive status updates on current projects

Next regular meeting date to be determined at this meeting

**Board Meeting Agenda**

July 23, 2019  
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:*** Receive Report.

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

***Miscellaneous:***

- Approve proposal for annual accounting services from Bennett and Dobbins CPA's.
- Receive June 2019 system operational report.

***Set Next Meeting Date:*** (August 20, 2019 @ 4:00 pm)

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: July 23, 2019

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, Asst. Manager.

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 2019 disbursements, were reviewed and initialed by all commissioners.

**Questions and Comments from the Public:** There were none.

**Old Business:**

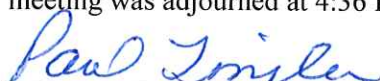
***Sewage Plant Upgrade and Central Sewer Extension:*** No action taken.

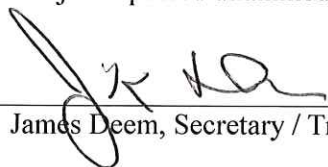
**New Business:** There were none.

**Miscellaneous:** Mr. Brabham presented a proposal from Bennett & Dibbins PLLC, for annual accounting and reporting. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann passed unanimously.

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 Deem and seconded by Commissioner Hoffmann to adjourn passed unanimously and the meeting was adjourned at 4:36 PM.

  
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Paul Tingler, Chairman

  
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James Deem, Secretary / Treasurer

  
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Larry Hoffmann, Member