

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, December 17, 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

December 17, 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.*
- *Water Rate Review:*
-

New Business: Nothing at this time

Miscellaneous:

- Receive November 2019 system operational report.

Set Next Meeting Date: *January 21, 2020 @ 4:00 pm)*

Adjourn Meeting:

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

P
L.H.

BOARD OF COMMISSIONERS MEETING

DATE: December 17, 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, General Manager, AJ Allen, Assistant 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 November 2019 disbursements, were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

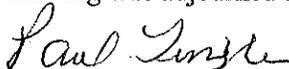
Sewage Plant Upgrade and Central Sewer Extension: Nothing at this time

Water Rate Review: Mr. Allen reported current water rates are still under review by Bennett and Dobbins. Chairman Tingler asked if any updates paying the arrearages to the City of Vienna. Mr. Allen reported that as soon as the review is complete, it will be filed with the WV Public Service Commission for review.

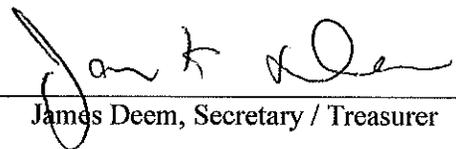
New Business: There were none.

Miscellaneous: Mr. Brabham reported the water and sewage 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 4:24 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member