

PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting on **Tuesday, November 19, 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

November 19, 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.*
 - Review and consider approval of Legal Addendum
 - Review and consider approval of Budget Amendment
 - Review and consider approval of Drawdown #22 (Legal Invoices)

New Business: Water Rate Review

Miscellaneous:

- Receive October 2019 system operational report.

Set Next Meeting Date: (December 17, 2019 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: November 19, 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, Luke Peters 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 October 2019 disbursements, were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

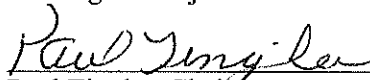
Sewage Plant Upgrade and Central Sewer Extension: Mr. Luke Peters presented to the board for approval, a Legal Addendum that would increase the legal line by \$7000 to cover project related legal cost. A motion to accept the amendment as presented was made by Commissioner Hoffman and seconded by Commissioner Deem motion passed unanimously.

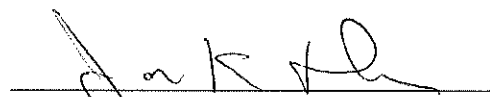
Mr. Luke Peters presented the board Draw No. 22 for \$50,156.00 for Legal and Engineering fees. A motion made to approve by Commissioner Hoffmann and seconded by Commissioner Deem passed unanimously.

New Business: Mr. Brabham discussed that a water rate review was needed. The accountants are scheduled to review financials in December. Will provide information to the Board in the next few months.

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 4:51 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer

Larry Hoffmann
Larry Hoffmann, Member