

Board Meeting Agenda

February 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

New Business: Nothing at this time

Miscellaneous: Receive January 2019 system operational report.

Set Next Meeting Date: (March 19, 2019 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 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: Todd Grinstead, General 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 January 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: Luke Peters presented the Board for review and consideration for approval of drawdown No. 18. A motion made by Commissioner Deem and seconded by Commissioner Hoffmann to approve passed unanimously.

New Business: There were none.

Miscellaneous: Mr. Grinstead 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 4:21 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member