

Board Meeting Agenda

January 15, 2019
4:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review & Initial disbursements:

Annual Election of Officers:

Questions / comments from the public:

Old Business:

- *Status of Projects*
- Sewer System Upgrade and Central Extension.
 - ✓ Review and consider approval of Change order No.7 for Contract No.2, Triton Construction, for \$18,590.00

New Business: Nothing at this time

Miscellaneous: Receive December 2018 system operational report.

Set Next Meeting Date: (February 12, 2019 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: January 15, 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.

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 Tingler, 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 Tingler passed unanimously.

Disbursements: The December 2018 disbursements, were reviewed and initialed by all commissioners.

Annual Election of Officers: A motion made by Commissioner Deem and seconded by Commissioner Tingler to elect Commissioner Paul Tingler as Chairman by passed unanimously.

A motion made by Commissioner Tingler and seconded by Commissioner Deem to elect Commissioner James Deem as Secretary / Treasurer by passed unanimously.

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. 17 for \$11,344.20. A motion made by Commissioner Deem and seconded by Commissioner Tingler to approve passed unanimously.


Mr. Grinstead presented the Board for review and consideration for approval change order No.7 for Contract No.2, Triton Construction for \$18,590.00. A motion made by Commissioner Deem and seconded by Commissioner Tingler to approve passed unanimously.

New Business: There were none.


Miscellaneous: Mr. Grinstead reported the water and sewer systems are operating as normal.

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Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Deem and seconded by Commissioner Tingler to adjourn passed unanimously and the meeting was adjourned at 4:23 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member