

**Board Meeting Agenda**

March 17, 2020  
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: Nothing at this time

Water Rate Review: Receive Report

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

***Miscellaneous:***

Receive February 2020 system operational report.

***Set Next Meeting Date:*** (April ~~14~~<sub>21</sub>, 2020 @ 4:00 pm)

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: March 17, 2020

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: 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 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 February 2020 disbursements, were reviewed and initialed by all commissioners.

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

**Old Business:**

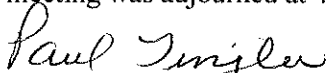
***Sewage Plant Upgrade and Central Sewer Extension:*** Nothing at this time

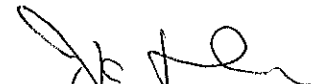
**Water Rate Review:** Mr. Allen reported that the emergency rate established by the PSC went into effect March 11, 2020.


**New Business:** There were none.

**Miscellaneous:** Mr. Brabham reported we had a water line leak located on Ridge Road.

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 4:13 PM.

  
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Paul Tingler, Chairman

  
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James Deem, Secretary / Treasurer

ABSENT   
\_\_\_\_\_  
Larry Hoffmann, Member