

Board Meeting Agenda

May 19, 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: Receive Report
- Water Rate Review: Receive Report

New Business: Nothing at this time

Miscellaneous:

Receive April 2020 system operational report.

Set Next Meeting Date: (June 16, 2020 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 19, 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. Larry Hoffman, 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 Hoffman and seconded by Commissioner Deem, Motion passed unanimously.

Chairman Tingler asked for a motion to approve and accept the meeting agenda. A motion made by Commissioner Hoffman and seconded by Commissioner Deem passed unanimously.

Disbursements: The March and April 2020 disbursements, were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

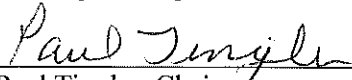
Sewage Plant Upgrade and Central Sewer Extension: Mr. Brabham reported that a partial equipment list to be purchased with remaining contingency funds was submitted to WV DEP for final approval.

Water Rate Review: Mr. Allen reported the PSC staff recommended rates have been reviewed by district staff and Bennett & Dobbins PLLC and feels that the rate recommended by staff will be sufficient. The PSC has established an 18-month schedule to pay the arrearages to the City of Vienna.

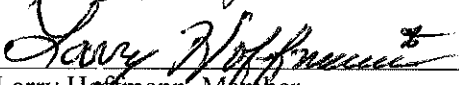
New Business: There were none.

Miscellaneous: Mr. Brabham reported we had a water line leak located at Henderson Woods and the sewer system is operating normal.

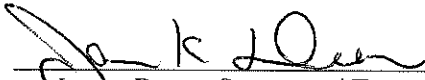
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Deem and seconded by Commissioner Hoffman to adjourn passed unanimously and the meeting was adjourned at 4:27 PM.



Paul Tingler, Chairman



Larry Hoffmann, Member



James Deem, Secretary / Treasurer