

Board Meeting Agenda

July 21, 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 June 2020 system operational report.

Set Next Meeting Date: (August 18, 2020 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: July 21, 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 June 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 the PSC Recommended Decision has been posted and once the Decision becomes a final order the district will be able to implement the approved water rates.

New Business: There were none.

Miscellaneous:

Mr. Brabham reported that the sewer system was running as normal. Had one water service line leak and one water main line leak.

Mr. Brabham provided an update on the property damage to the districts vacuum station building that was struck by a vehicle on July 17, 2020. The districts insurance claims representative has been onsite for an evaluation and recommended a structural consultant do a further evaluation of the building prior to any repair work.

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 4:24 PM.

Paul Tingler

Paul Tingler, Chairman

Larry Hoffmann

Larry Hoffmann, Member

James Deem

James Deem, Secretary / Treasurer