

Board Meeting Agenda

August 18, 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:
- Approve Drawdown

Water Rate Review: Receive Report

New Business: Nothing at this time

Miscellaneous:

Review DRAFT 2019 Audit

Receive June 2020 system operational report.

Set Next Meeting Date: (September 15, 2020 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: August 18, 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 July 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 present to the board for consideration a resolution authorizing payment for equipment purchased from Core & Main in the amount of \$14,892.00. A motion to approve was made by Commissioner Hoffman and seconded by commissioner Deem, passed unanimously.

Water Rate Review: Mr. Allen reported the PSC approved tariff is now in effect and the new rates will be on the August billing.

New Business: There were none.

Miscellaneous:

Mr. Brabham reported that the sewer system was running as normal. A water booster pump failed and the replacement pump has been ordered.

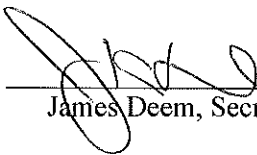
Mr. Brabham provided an update on the property damage to the districts vacuum station building that was struck by a vehicle on July 17, 2020. The insurance has authorized repair and the contractor is expected to start in the next few weeks.

Mr. Brabham discussed the 'DRAFT' 2019 Audit prepared by Lowe & Associates. Once the management rep letter was received, the Final 2019 Audit would be issued.

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, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member