

Board Meeting Agenda

September 15, 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:
- Everette Harper & Sons
- Approve Drawdown #25

New Business: Nothing at this time

Miscellaneous:

Receive August 2020 system operational report.

Set Next Meeting Date: (October 20, 2020 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: September 15, 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 August 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 telemetry system installed by Patriot Automation and local legal related expenses provided by Bowles Rice in the amount of \$10,453.00. A motion to approve was made by Commissioner Hoffman and seconded by commissioner Deem, passed unanimously.

New Business: There were none.

Miscellaneous:

Mr. Brabham reported that the water and sewer system was running as 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 4:18 PM.

Paul Tingler

Paul Tingler, Chairman

James Deem

James Deem, Secretary / Treasurer

Larry Hoffmann

Larry Hoffmann, Member