

**Board Meeting Agenda**

January 19, 2021  
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:***

- Sewer System Upgrade and Central Extension:  
Drawdown 27

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

***Miscellaneous:***

Election of Officers

Receive December 2020 system operational report.

***Set Next Meeting Date:*** (February 16, 2021 @ 4:00 pm)

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: January 19, 2021

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 December 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 presented to the board for consideration a resolution for drawdown #27 in the amount of \$54,907.00 to Matheny Ford for the purchase of the new sludge handling truck. A motion to accept was made by commissioner Hoffman and seconded by commissioner Deem, passed unanimously.

**New Business:** There were none.

**Miscellaneous:**

Annual election of officers: Commissioner Hoffman made a motion to elect Paul Tingler as Chairman and James Deem secretary/treasurer the motion was seconded by commissioner Deem, passed unanimously.

Mr. Brabham reported that the water and sewer system was running as normal. A system chlorine monitor was installed at the vacuum station to continually monitor the chlorine levels in the water system. The reading will report to the telemetry which will allow it to be monitored remotely.

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 4:30 PM.

*Paul Tingler*

Paul Tingler, Chairman

*Larry Hoffmann*

Larry Hoffmann, Member

*James Deem*

James Deem, Secretary / Treasurer