

Board Meeting Agenda

February 16, 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 28

New Business: Nothing at this time

Miscellaneous:

Receive January 2021 system operational report.

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

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 16, 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 January 2021 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 #28 in the amount of \$6,709.90. The amount of \$5,434.00 is to be paid to Precision Pump and Valve for the purchase of the new waste pump at the wastewater treatment plant and \$1,266.90 to be paid to Bowles Rice for project related legal fees. A motion to accept 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 4:21 PM.

Paul Tingler

Paul Tingler, Chairman

Larry Hoffmann

Larry Hoffmann, Member

James Deem

James Deem, Secretary / Treasurer