

Board Meeting Agenda

April 20, 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:
Nothing at this time

New Business: Nothing at this time

Miscellaneous:

Authorize sale of dump truck

Receive March 2021 system operational report.

Set Next Meeting Date: (May 18, 2021 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 20, 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: 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 March 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:

Nothing at this time

New Business: There were none.

Miscellaneous:

Mr. Allen requested the approval to sell the retired sewer dump truck for it was out of service due to the purchase of a new replacement. A motion to authorize the sale was made by commissioner Deem and seconded by commissioner Hoffman, passed unanimously.

Mr. Allen 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 4:16 PM.

Paul Tingler

Paul Tingler, Chairman

Larry Hoffmann

Larry Hoffmann, Member

James Deem

James Deem, Secretary / Treasurer