

Board Meeting Agenda

May 18, 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:
Review and consider Drawdown

New Business: Nothing at this time

Miscellaneous:

Dump Truck Sale

Receive April 2021 system operational report.

Set Next Meeting Date: (June 15, 2021 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 18, 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 and 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 April 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, Drawdown # 29 in the amount of \$10,309.24 to the Aqseptence Group, Air Vac, for updated controllers used in the vacuum sewer system. A motion to accept was made by commissioner Deem and seconded by commissioner Hoffman, passed unanimously.

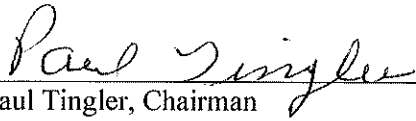
New Business: There were none.

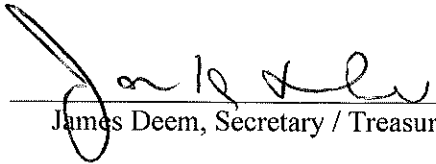
Miscellaneous:

Mr. Brabham reported that the retired sewer dump truck sold for \$2005.00. The proceeds from the sale will be deposited in the sewer account.

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 4:12 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member