

Board Meeting Agenda

June 15, 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:

Review and Approve 2021/2022 water operating budget

Review and Approve 2021/2022 sewer operating budget

Review and Approve swimming pool policy.

Set Next Meeting Date: (July 20, 2021 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 15, 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 May 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. Brabham presented the board for consideration, the 2021/2022 water and sewer operating budgets. After a brief discussion, commissioner Deem made a motion to approve the operating budgets as presented, seconded by commissioner Hoffman, passed unanimously.

Mr. Brabham presented to the board for consideration and approval, a swimming pool sewer adjustment policy. House Bill 2370, Article 13A exempts paying for sewer related charges when filling privately owned swimming pools. After review, a motion to accept was made by commissioner Hoffman and seconded by commissioner Deem, passed unanimously.

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 4:31 PM.

Paul Tingler, Chairman

James Deem, Secretary / Treasurer

Larry Hoffmann, Member