



## **Board Meeting Agenda**

April 19, 2022  
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:***

Water System Connection with Williamstown

***New Business:***

Nothing at this time

***Miscellaneous:***

Receive Monthly System Operations Report

***Set Next Meeting Date:*** (May 17, 2022 @ 4:00 pm)

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: April 19, 2022

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 and Larry Hoffman, member.

OTHERS IN ATTENDANCE: AJ Allen Assistant Manager

Chairman, Tingler called the meeting to order.

Commissioner 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 Deem and seconded by commissioner Hoffman, 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 2022 disbursements were reviewed and initialed by all commissioners.

**Questions and Comments from the Public:** There were none.

**Old Business:**

Water System Connection with Williamstown.

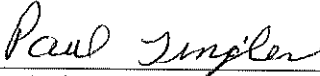
Nothing at this time

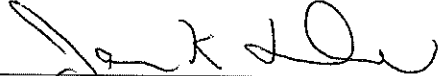
**New Business:** There were none.

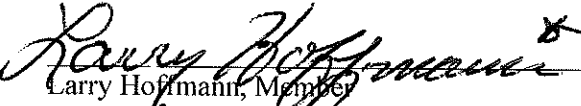
**Miscellaneous:**

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 Hoffman and seconded by commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:13 PM.

  
Paul Tingler, Chairman

  
James Deem, Secretary / Treasurer

  
Larry Hoffman, Member