

## **Board Meeting Agenda**

August 23, 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:***

Nothing at this time

***New Business:***

Nothing at this time

***Miscellaneous:***

Connection with Williamstown, Meter Replacement

Receive Monthly System Operations Report

***Set Next Meeting Date:*** (September 20, 2022 @ 4:00 pm)

***Adjourn Meeting:***

*Board Meeting*  
*Sign-in Sheet*

<b>NAME</b>	<b>COMPANY/ADDRESS</b>
Andy McGuthey	160 Dixie st Williams town W

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

BOARD OF COMMISSIONERS MEETING

DATE: August 23, 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: Shayne Brabham, General Manager, AJ Allen, Assistant Manager and Andy McGuffy, resident

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 July 2022 disbursements were reviewed and initialed by all commissioners.

**Questions and Comments from the Public:** Andy McGuffy whom resides north of the Central Boaz wastewater treatment plant at 160 Dixie Street, addressed the board about a culvert owned by the district which is under the access road to the wastewater treatment plant. Mr. McGuffy claims that the culvert is plugged causing water to back up across his property and driveway. Mr. Brabham informed the board that district personnel checked the culvert several weeks back by damming up around the inlet of the culvert and began to pump water out of the sump hole only to find water rushing back through the culvert from the downstream side, which indicates the culvert was not blocked. The issue causing the water to back up seems to be downstream and not on district property. Chairman Tingler agreed to meet with Mr. McGuffy and Mr. Brabham on-site to come up with a solution.

**Old Business:** There were none.

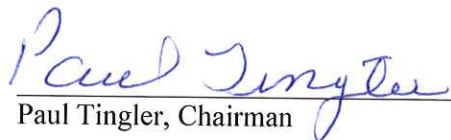
**New Business:** There were none.

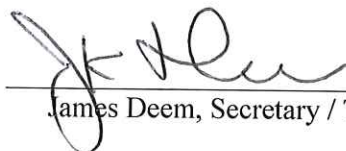
**Miscellaneous:**

Mr. Brabham discussed with the board, as before, that the district is in need of a system-wide water meter replacement project/ inner-connection with the city of Williamstown. After speaking with Dominick Cerrone, engineer, about the funding available, he reported that if Wood County Commission was unable to allocate ARPA money, the district would be forced to seek local private financing due to the small scale of the overall project, which would require a large rate increase. Mr. Brabham recommended to the board to proceed with the meter replacement portion of the project and defer the inner-connection to a later date. After some brief discussion, chairman Tingler recommended we decide which direction the board wants to pursue at the September meeting.

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 Hoffman and seconded by commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:46 PM.

  
Paul Tingler, Chairman

  
James Deem, Secretary / Treasurer

  
Larry Hoffmann, Member