

**Board Meeting Agenda**

June 21, 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:***

Review and Approve 2022/2023 Water Operating Budget

Review and Approve 2022/2023 Sewer Operating Budget

Review and Approve 2020/2021 Annual Audit

2022 Voting Delegate WWRWA Annual Business Meeting

Receive Monthly System Operations Report

***Set Next Meeting Date:*** (July 19, 2022 @ 4:00 pm)

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: June 21, 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

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 May 2022 disbursements were reviewed and initialed by all commissioners.

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

**Old Business:** There were none.

**New Business:** There were none.

**Miscellaneous:**

Mr Allen presented to the board for consideration the 2022/2023 water operating budget. After a brief discussion a motion to accept was made by commissioner Deem, seconded by commissioner Hoffman, passed unanimously.

Mr Allen presented to the board for consideration the 2022/2023 sewer operating budget. A motion to accept was made by commissioner Hoffman, seconded by commissioner Deem, passed unanimously.

Mr. Brabham presented to the board for approval the annual audit. After some discussion, a motion to accept was made by commissioner Hoffman, seconded by commissioner Deem, passed unanimously.

Mr. Brabham presented to the board for approval, to nominate Erica Johnson as the 2022 voting delegate for the annual WVRWA business meeting. A motion to approve was made by commissioner Deem, seconded by commissioner Hoffman, 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 Hoffman and seconded by commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:45 PM.

*Paul Tingler*

Paul Tingler, Chairman

James Deem, Secretary / Treasurer

*Larry Hoffmann*

Larry Hoffmann, Member