

Board Meeting Agenda

March 15, 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: (April 19, 2022 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: March 15, 2022

TIME: 4:00 P.M.

PLACE: Central Boaz PSD Vacuum Station, River Road, Boaz, WV

BOARD MEMBERS ATTENDING: Paul Tingler, Chairman and Larry Hoffman, member.

OTHERS IN ATTENDANCE: Shayne Brabham, General Manager, AJ Allen Assistant Manager

Chairman, Tingler called the meeting to order.

Commissioner Hoffman 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 chairman Tingler, 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 chairman Tingler, passed unanimously.

Disbursements: The February 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.

Chairman Tingler requested that Mr. Brabham send water main drawing and details of the connection point to the city of Williamstown for them to review and consider.

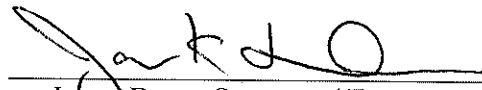
New Business: There were none.

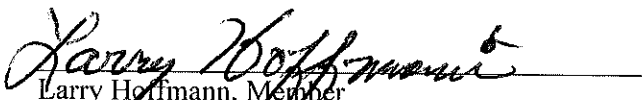
Miscellaneous:

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 chairman Tingler to adjourn passed unanimously and the meeting was adjourned at 4:17 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member