

Board Meeting Agenda

May 17, 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:

Water System Connection with Williamstown/Union Williams PSD

Receive Monthly System Operations Report

Set Next Meeting Date: (June 21, 2022 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 17, 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

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 April 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.

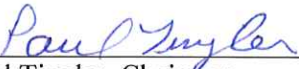
Miscellaneous:

Water System Connection with Williamstown/Union Williams PSD


Mr. Brabham reported that he had spoken with the General Manager of Union Williams PSD of the potential water main connection between the two districts for emergency use. Due to the much higher elevation of the water supply tank operated by Union Williams PSD, it would require the installation of a large in-line pressure-reducing valve to control and maintain system pressure for the Central Boaz PSD customers. These valves become problematic if not used regularly and could cause some maintenance issues when the emergency connection is actually needed. Since the Central Boaz tank is much lower than that of the one for Union Williams, Boaz could not supply water to their system and would be of no benefit to them, putting the burden of installation solely on Central Boaz PSD. After a brief discussion, chairman Tingler suggested the district pursue the emergency connection with the city of Williamstown as a better option.

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 4:25 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member