



Board Meeting Agenda

October 18, 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:

Receive Monthly System Operations Report

Set Next Meeting Date: (November 15, 2022 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: October 18, 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 September 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. Brabham informed the board that Zack Dobbins, the districts accountant, had been notified of the recent motion to proceed with the system-wide water meter replacement project. Mr. Dobbins needs time to review the 2022 financials, which he believes will be complete in the next few months before filing with the WV Public Service Commission. .

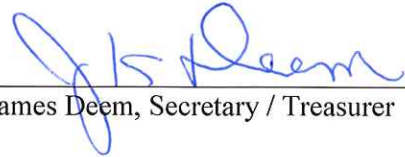
Mr. Brabham provided an update on the Andy McGuffy complaint about his driveway being flooded by the wetlands adjacent to the river which a portion of runs on the district property. The district took elevations readings which showed the wetland below the district culvert being 3.5 inches lower than the upstream side towards the McGuffy property. Mr. Brabham contacted the WV DNR to discuss the issue with the state biologist Jerry Westfall. Mr. Westfall mentioned that a portion of that backwater is a designated wetland and by disturbing or a change of elevation in the water level would affect the designated state owned wetland. Mr. Tingler commented that the district has done its investigation and that Mr. McGuffy should contact the WV DNR in the future with questions or comments concerning the wetlands.

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 4:15 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer

Larry Hoffmann, Member