

Board Meeting Agenda

January 17, 2023
4:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review & Initial disbursements:

Annual Election of Officers

Questions / comments from the public:

Old Business:

Nothing at this time

New Business:

Nothing at this time

Miscellaneous:

Culvert at WWTP

Receive Monthly System Operations Report

Set Next Meeting Date: (February 21, 2023 @ 4:00 pm)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: January 17, 2023

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: 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 December 2022 disbursements were reviewed and initialed by all commissioners.

Annual Election of Officers: Commissioner Deem made a motion for Paul Tingler to remain as chairman and James Deem to remain as secretary, treasurer. The motion was seconded by Commissioner Hoffman, passed unanimously.

Questions and Comments from the Public: There were none.

Old Business: There were none.

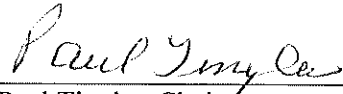
New Business: There were none.

Miscellaneous:

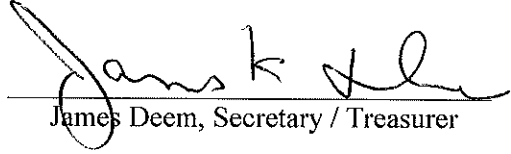
Chairman Tingler asked the status of the rate case involving a system-wide meter replacement. Mr. Allen reported that the Annual Report had been filed with the Public Service Commission and is currently waiting on the accountant for cash flow analysis to prepare the 19A filing.

Mr. Allen reported that the water and sewer system was running as normal. The culvert has been replaced under the driveway to the wastewater treatment plant that had failed causing storm water to back up on Mr. McGuffy's property.

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 4:11 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member