

Board Meeting Agenda

April 18, 2023

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:

19A Water Case

Receive Monthly System Operations Report

Set Next Meeting Date: (May 16, 2023 @ 4:00 P.M.)

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 18, 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 March 2023 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:

19A Water Rate Case:

Mr. Allen has been actively working with the rate analyst with the WV Public Service Commission. The PSC is scheduled to be on-site the end of May to begin reviewing the financials..

Mr. Allen reported that the paving contractor is scheduled to repair the road on Orange Drive and North Meadowlark where the district had to dig up the street to repair water service leaks.

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 4:10 PM.

Paul Tingler

Paul Tingler, Chairman

James Deem

James Deem, Secretary / Treasurer

Larry Hoffmann

Larry Hoffmann, Member