

Board Meeting Agenda

May 16, 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:

Review and Approve 2022 Water Audit

Review and Approve 2022 Sewer Audit

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: TBD

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 16, 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: Shayne Brabham, General Manager and 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 April 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:

Mr. Brabham informed the board that the 2022 Draft Audit for both water and sewer had been reviewed and the Final Audit would be ready for board approval for the June meeting.

Mr. Brabham reported that the June board meeting would need to be changed due to the observation of a state holiday. Chairman Tingler suggested that the meeting be moved to June 22, 2023 at 4:00 PM

Mr. Brabham reported that the water and sewer system are 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