

Board Meeting Agenda

June 22, 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

Review and Approve 2023/2024 Water Budget

Review and Approve 2023/2024 Sewer Budget

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: July 18, 2023

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 22, 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 May 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.

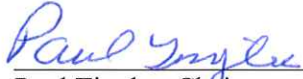
Miscellaneous:

Mr. Allen presented to the board for approval, the 2022 water and sewer audit. Mr. Allen reported there were no significant finding reported. A motion to approve was made by commissioner Deem, seconded by commissioner Hoffman, passed unanimously.

Mr. Allen presented to the board for approval, the 2023/2024 Water and Sewer Budgets. Mr. Allen reported that the residential revenue was down from the previous year. A motion to accept was made by commissioner Hoffman and seconded by commissioner Deem, passed unanimously.

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 4:20 PM.


Paul Tingler, Chairman

James Deem, Secretary / Treasurer


Larry Hoffmann, Member