

Board Meeting Agenda

April 16, 2024
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:

Open Water Meter Proposals

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: May 21, 2024

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 16, 2024

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 2024 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Nothing at this time

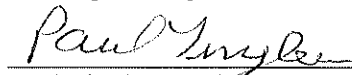
New Business: Water Meter Proposals

Mr. Allen reported that an invitation for proposals was published in the Parkersburg News and Sentinel on April 03, 2024 requesting bids on furnishing a complete radio-read metering system which were to be submitted by email. A proposal in the amount of \$203,630.55 was submitted by Consolidated Pipe and Supply. A second proposal in the amount of \$238,860.00 was submitted by Core & Main. Chairman Tingler requested Mr. Allen to review the current proposals and make sure that one or the other will be compatible and seamless to the current water system. Mr. Allen suggested that the lower bid from Consolidated Pipe and Supply is the same meter manufacture that Claywood Park PSD currently uses. In an effort to save additional up-front cost, Mr. Allen recommended that the meter reading equipment and software could be omitted from the bid amount since Claywood Park PSD provides the meter reading services for Central Boaz PSD. Mr. Allen stated that he would review and submit the proposal to the lender to secure the required financing. A motion to accept the proposal will be done at the May meeting.

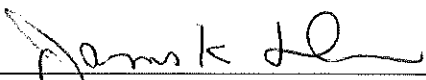
Miscellaneous:

Mr. Allen reported that the district installed a 2 inch road crossing for the Neal Development on Williams Highway.

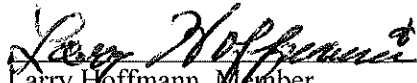
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Hoffman and seconded by commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:17 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member