

**Board Meeting Agenda**

March 19, 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:***

Water Meter Purchase

***Miscellaneous:***

Receive Monthly System Operations Report

***Set Next Meeting Date:*** April 16, 2024

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: March 19, 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: Shayne Brabham, General Manager, 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 February 2024 disbursements were reviewed and initialed by all commissioners.

**Questions and Comments from the Public:** There were none.

**Old Business:** Nothing at this time

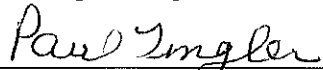
**New Business:** Water Meter Purchase

Mr. Brabham reported that the water meter specs are being prepared for the advertisement to bid. Mr. Allen has been working to secure local funds and anticipate we will be prepared to open bids at the April board meeting.

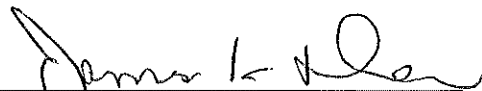
**Miscellaneous:**

Mr. Brabham reported that the district fixed one service leak on Henderson Lane.

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 4:27 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member