

Board Meeting Agenda

May 21, 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:

Approve Resolution (Water Revenue Bond, Water Meter Replacement Project)

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: June 18, 2024

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May, 21, 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, Ben Pewitt, Ohio Valley Bank and Corey Bonassa, Bowles Rice LLP.

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 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 Bond Resolution

Mr. Bonassa with Bowles Rice LLP, presented to the board for approval a resolution authorizing the issuance of water revenue bonds for the water meter replacement project series 2024, of Central Boaz PSD in an aggregate principal amount not to exceed \$185,130 to finance the acquisition and equipping of improvements to the districts existing water system including without limitation the replacement of water meters, defining and prescribing the terms and provisions of the series 2024 bonds. Providing generally for the rights and remedies of the holder of the series 2024 bonds and providing when this resolution shall take effect. A motion to accept was made by commissioner Hoffman, seconded by commissioner Deem, passed unanimously.

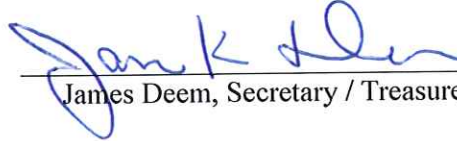
Miscellaneous:

Mr. Brabham reported that the district repaired a separated sewer service lateral on Greenbrier Ave.

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 4:37 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member