

**Board Meeting Agenda**

December 17, 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:***

Depository Agreement (WesBanco)

***Miscellaneous:***

Receive Monthly System Operations Report

***Set Next Meeting Date:*** January 21, 2025

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: December 17, 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 November 2024 disbursements were reviewed and initialed by all commissioners.

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

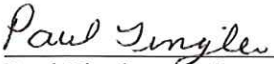
**Old Business:** Nothing at this time

**New Business:** Mr. Brabham presented the board for approval an annual Depository Agreement with WesBanco a bond in the sum of five hundred thousand dollars. A motion to accept was made by commissioner Deem, seconded by commissioner Hoffman, passed unanimously.

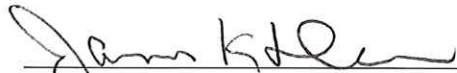
**Miscellaneous:**

Mr. Brabham reported that the district has placed the order for the spare vacuum pump module and that district staff is continuing to install the replacement water meters as weather allows.

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 4:28 PM.

  
Paul Tingler, Chairman

  
Larry Hoffmann, Member

  
James Deem, Secretary / Treasurer