

Board Meeting Agenda

February 18, 2025
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:

Nothing at this time

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: March 18, 2025

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 18, 2025

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 January 2025 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Nothing at this time

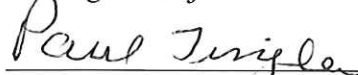
New Business: Nothing at this time

Miscellaneous:

Mr. Allen reported that the system is running as it should and district field staff have been unable to change out meter due to the adverse weather.

Mr. Allen provided to the board the annual audit questionnaire that is required to be filled out by the board members and returned to the auditors so they can finalize the audit.

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 4:13 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member