

Board Meeting Agenda

April 15, 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: May 20, 2025

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 15, 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: Shayne Brabham, General Manager and 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 2025 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Nothing at this time

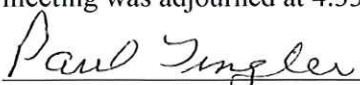
New Business: Nothing at this time.


Miscellaneous:


Mr. Brabham reported that district staff have made great progress with the meter change-out project. Projecting to have all of them changed end of June.

A landslide occurred on April 4, 2025 on a small parcel owned by the district resulting in a closer of the CSX railroad. Mr. Brabham met with CSX officials during the clean-up of the debris along their right of way. CSX has made claim that it is our issue and wanted reimbursed for all work associated with the clean-up efforts. Mr. Brabham contacted the district's attorney and was advised to contact our insurance carrier to do an investigation of the claim. It appears that a failed storm water culvert had failed up-stream on a privately owned road which allowed the storm water from the recent rains to undermine and create the slip. The district is currently waiting on the investigation to begin to see if we have any liability in this matter.

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 4:33 PM.


Paul Tingler, Chairman


James Deem, Secretary / Treasurer


Larry Hoffmann, Member