

Board Meeting Agenda

May 20, 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:

Landslide- Greenbrier/CSX

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: June 17, 2025

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 20, 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

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 2025 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Nothing at this time

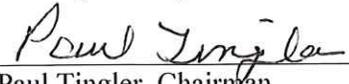
New Business: Landslide- Greenbrier/CSX

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 and train stoppage. Mr. Brabham met with representatives with our Insurance Company, legal and engineering on-site, to evaluate the claims and to gather information from district staff.

Miscellaneous:

Mr. Brabham reported that district staff have made great progress with the meter change-out project. There are approximately 100 meters left to change. The district had a 6 inch line break along Williams Highway.

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 4:18 PM.



Paul Tingler, Chairman



James Deem, Secretary / Treasurer



Larry Hoffmann, Member