

Board Meeting Agenda

June 17, 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:

Landslide-CSX Greenbrier

New Business:

Approve 2025/2026 Water Budget
Approve 2025/2026 Sewer Budget

Miscellaneous:

Approve Voting Delegate WVRWA Annual Business Meeting

Receive Monthly System Operations Report

Set Next Meeting Date: July 15, 2025

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 17, 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, 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 May 2025 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Landslide- Greenbrier/CSX

Mr. Brabham reported that a vehicle had went off the edge of the landslide and rolled to the toe of the hill. The WV DOH placed hazard signs along the edge of Old River Road and the access road leading to the wastewater treatment plant.

New Business:

Mr. Allen presented to the board for consideration, the 2025/2026 Water Operation Budget. The income is projected to increase \$26,375 annually and expenses increased by \$12,671. A motion to accept was made by commissioner Hoffman, seconded by commissioner Deem, passed unanimously.

Mr. Allen presented to the board for consideration, the 2025/2026 Sewer Operation Budget. The income is projected to increase \$10,033 annually and expenses increased by \$5,984. A motion to accept was made by commissioner Hoffman, seconded by commissioner Deem, passed unanimously.

Miscellaneous:

Mr. Brabham reported that the residential meter installation is nearing completion. The larger irrigation meters have yet to be installed. The district had one service leak on Henrie Lane

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 4:27 PM.

Paul Tingler

Paul Tingler, Chairman

James Deem

James Deem, Secretary / Treasurer

Larry Hoffmann

Larry Hoffmann, Member