

**Board Meeting Agenda**

September 16, 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:***

Nothing at this time

***Miscellaneous:***

Receive Monthly System Operations Report

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

***Adjourn Meeting:***

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

BOARD OF COMMISSIONERS MEETING

DATE: September 16, 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 August 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 he has spoken to the DOH project engineer and the slip repair has been designed and has been released for repair quotes. No time frame was provided as to when the repair would be made.

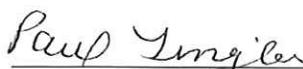
**New Business:**

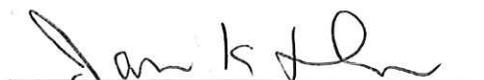
Nothing at this time.

**Miscellaneous:**

Mr. Brabham reported that the district is operating as it should. The district is down to only four meters left to install which requires making repairs to prior to the install. They will be scheduled in the near future. Mr. Brabham reported that the Summit water booster will need some repairs on the internal piping. Preparations are being made to receive quotes for the repairs.

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 4:15 PM.

  
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Paul Tingler, Chairman

  
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James Deem, Secretary / Treasurer

  
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Larry Hoffmann, Member