CENTRAL BOAZ
PUBLIC SERVICE DISTRICT

Board Meeting Agenda

January 20, 2026
4:00 p.m.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review & Initial disbursements:

Annual Election of Officers

Questions / comments from the public:

Old Business:

Landslide-CSX Greenbrier

New Business:

Truck Purchase

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date, February 17, 2026

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: January 20, 2026

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 December 2025 disbursements were reviewed and initialed by all commissioners.

Annual Election of Officers: Commissioner Deem made a motion for Mr. Tingler to remain as chairman and Mr. Deem remain as secretary/treasurer. The motion was seconded by commissioner Hoffman, passed unanimously.

Questions and Comments from the Public: There were none.

Old Business: Landslide- Greenbrier/CSX

Mr. Brabham stated that no progress has taken place by the WV Department of Highways in stabilizing the slip. Chairman Tingler suggested we take appropriate measures to try and stabilize the approach leading down towards the wastewater treatment plant. Mr. Brabham stated that by removing some material on the east-side of the roadway would allow for a wider approach and may make it safer to use.

New Business:

Truck Purchase: Mr. Brabham informed the board that the district was in need of a new service truck. The current truck has 230,000 miles on odometer. Mr. Brabham stated that Claywood Park PSD was planning on purchasing two trucks through the state contract and would be a good opportunity to take advantage of the discount pricing. Chairman Tingler made a motion to authorize Mr. Brabham to purchase a new truck and not to exceed $48,000.00, seconded by commissioner Hoffman, passed unanimously.

Miscellaneous:

Mr. Brabham reported that the district is operating as it should.

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 4:17 PM.

Paul Tingler

Paul Tingler, Chairman

James Deem, Secretary / Treasurer

Larry Hoffmann

Larry Hoffmann, Member