

Board Meeting Agenda

February 17, 2026
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 – Greenbrier/CSX

New Business:

Nothing at this time

Miscellaneous:

Receive Monthly System Operations Report

Set Next Meeting Date: March 17, 2026

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 17, 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 January 2026 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business: Landslide- Greenbrier/CSX

Mr. Brabham stated that he was contacted by Joe Sheets from the WV DOH to begin a preliminary estimate of materials to relocate the districts 8 inch water main within the slip area. The projected start date is mid-spring.

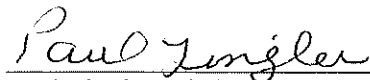
New Business:

Nothing at this time

Miscellaneous:

Mr. Brabham reported that the back-up generator at the waste water treatment plant was not functioning properly and had to be serviced. All systems are working as they should.

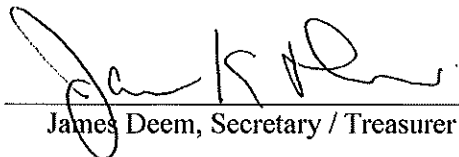
Chairman Tingler asked if there were any further business to come before the Board. A motion made by Commissioner Hoffman and seconded by commissioner Deem to adjourn passed unanimously and the meeting was adjourned at 4:15 PM.



Paul Tingler, Chairman



Larry Hoffmann, Member



James Deem, Secretary / Treasurer