

CLAYWOOD PARK

Public Service District

Board Meeting Agenda

February 8, 2011

Call Meeting to Order:

Sign minutes and initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects
 1. Red Hill Sewer Phase I & 2:
 2. Riser Ridge / Laurel Fork Water line Extension:
 3. Newark area Sewer system:
 4. Water System Improvements to serve the Town of Elizabeth:

- Office / Shop Property Rt-47 (Sale)

New Business:

Miscellaneous:

- Health Insurance Renewal
- District Operational Report.

Adjourn Meeting:

CLAYWOOD PARK PUBLIC SERVICE DISTRICT
P.O.BOX 127
PARKERSBURG, WV 26102

DATE: February 8, 2011

TIME: 6:00P.M.

PLACE: Claywood Park PSD Business Office, 594 Davisville Road, Davisville, WV 26142

BOARD MEMBERS ATTENDING: Michael A. Miller, Chairman, C. Randall Law, Secretary / Treasurer, Edna Summers, Member.

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Shayne Brabham, Asst. Manager.

Michael A. Miller, Chairman, presided. The Chairman called the meeting to order.

Chairman Miller asked if there were no objections, the Board would dispense with the reading of the minutes from the previous meeting. Since there were no objections, Chairman Miller stated he would turn the meeting over to Todd Grinstead, General Manager of the District

Disbursements: The January 2011 disbursements, accounts payable, and receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Red Hill Sewer Project Phase 1: Nothing to discuss or report.

Red Hill Sewer Project Phase 2: Nothing to discuss or report.

Riser Ridge / laurel Fork Water Extension Project: Mr. Grinstead reported the bid opening date will be February 18, 2011, at 10:00 a.m. at the District Office.

Newark Area Sewer System Project: Nothing to discuss or report.

Water System Improvements to serve the Town of Elizabeth: Nothing to report.

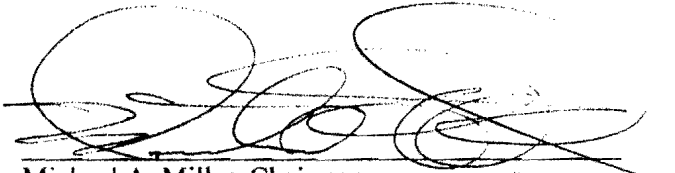
Miscellaneous: Mr. Grinstead reported he had received the health insurance renewal packet from Mountain State Blue Cross Blue Shield. The monthly renewal premium will decrease 12.7% effective March 1, 2011. Mr. Grinstead informed the Board this decrease was the result of the District qualifying for a lower rate block.

Mr. Grinstead reported he had received the pre-approval for the sale of the Property on Rt-47 from the Public Service Commission and is waiting for approval from the USDA Rural Development Office.

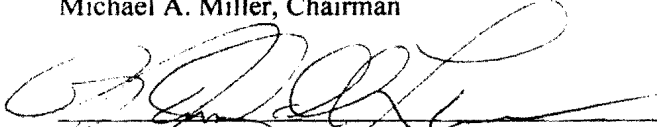
The date of the next regular meeting was set for 6:00 PM, Tuesday, March 8, 2011 at the District's business office.

August 8, 2017

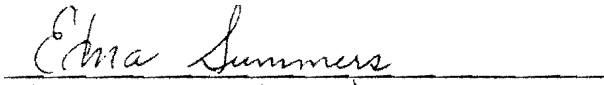
Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Summers and seconded by Commissioner Law passed unanimously and the meeting was adjourned.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member

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