

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

DATE: NOVEMBER 15, 2007

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers, Randy Law, Dave Barker and Rod Lowe with Bassett and Lowe.

Mike Miller, Chairman of the Board, called the meeting to order and said if there were no objections, the District would dispense with the reading of the minutes from the previous meeting. There were no objections. Mike then turned the meeting over to Todd Grinstead, General Manager of the District.

Disbursements- The October disbursements and accounts payable were approved and initialed by the Commissioners.

Questions or Comments from the Public- There were none.

Plant Upgrade- A motion was made to sign and pay Requisition #16 for \$151,527.47 for invoices from Cerrone and Associates and Orders Construction Company. Motion by Randy and seconded by Edna. Motion carried.

Red Hill Sewer Project- Todd said that the storm water an DOH permits have been sent in.

Riser Ridge/Laurel Fork Project- Todd said that Mike, Amy Harries, Manning, Katy Mallary and himself went to a meeting to see about Small City Block Grant money for engineering for this project.

System Improvements Project – (New Office, Metering System included.)

Todd said that the ALJ approved the project and that we would probably go to bid the first week in December.

Newark Sewer System – Todd said that Infrastructure Council recommends we pursue an ARC Grant along with a loan from IJDC for funding.

Little Kanawha Service Company- Todd said he had nothing new to report.

Miscellaneous Items - Todd reported that we had three service lines repaired in October and we had one new tap installed in October.

Rt 47 - Meadville Road interchange relocation – Nothing new to report

Annual Audit Report - Rod Lowe presented the Annual Report to the Board. He explained many of the numerous notes that are being required in the Audits now. Rod told us that we need to have Wesbanco provide pledged securities for our funds, as they are over the FDIC limits. He also, wanted to let us know that the PEIA will be starting to charge \$144. per active employee for retiree's health plans. This will come around in the next two years. He advised us to set it up in a Trust Fund. Rod told the Board that the water had not met the 115% for Debt Service and that the Sewer had just met it.

The board thanked Rod for the excellent presentation and work that went into this years audit work

The next board meeting will be December 11, 2007 at the Claywood Park Office.

The time will be at 6:00 P.M.

Mike said if there were no further business, the meeting would be adjourned. Adjourned at 7:15 P.M. Motion by Randy and seconded by Edna to adjourn.

Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary

Confirmation of Monthly Meeting Held

The Commissioners of the Central Boaz Public Service District met as follows :

Date : 11-20-07

Time : 6⁰⁰PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

Paul Tingle Paul Tingle

Ron Foose Ron Foose

LARRY HOFFMANN Larry Hoffmann

The Following Items were discussed :

Motion by Paul: File 18-A Rate Review Form For Sewer

Second by Ron. Passed UNANIMOUS

Motion by Paul? Renew Was Barco Loan

Second by Ron. Passed UNANIMOUS

Motion By Paul? Use \$3000⁰⁰ FROM Sewer Repair & Replacement

Fund For SHIBO dig as recommended by Todd to use

Archedological Consultants of the Heartland, Inc.

Second by Ron. Passed UNANIMOUS

Detailed meeting notes will be prepared and voted on at the next scheduled meeting.

The meeting adjourned at 7⁴⁰PM (time).

Signed : Paul Tingle

Commission Secretary

Nov 20, 2007

Attending: Paul Tringler

Ron Foose

Larry Hoffmann

Todd Grinstead

Reviewed: Oct Minutes, Water Sewer Reports

Todd Reported system OK

Motion: by Paul, File 19-A Rate Review Form
For Sewer

Second by Ron, Passed UNANIMOUS

Motion by Paul: Renew Wes Banco Loan

Second by Ron. Passed UNANIMOUS

Motion by Paul: Use \$3000⁰⁰ FROM Sewer Repair And

Replacement Fund FOR SHIPO Dig as Recommended

by Todd to use Archaeological Consultants of the Midwest, Inc.

Second by Ron. Passed UNANIMOUS

Discussed being asked to bring Requests to board

by others. Recommend all requests be made to entire

board. ~~at~~ at meeting times.

next meeting Dec 18

Meeting Adjourned 7⁴⁰ PM

Paul Tringler
Sect