

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

DATE: DECEMBER 11, 2007
TIME: 6:00 P.M.
PLACE: CLAYWOOD PARK OFFICE
ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers,
Randy Law.

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 November 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 #17 for \$177,861.67 for invoices from Cerrone Associates and Orders Construction Company. Motion by Randy and seconded by Edna. Motion carried.

A motion was made to accept Change Order # 9 for \$ 6,910.83. Motion by Edna and seconded by Randy. Motion carried.

Red Hill Sewer Project- Todd said that that we have received the O.K from the D.E.P. Next it will go to the PSC for approval. This could be six months till it goes to bid.

Riser Ridge/Laurel Fork Project- Todd said that he had nothing new to report, except that it looks good for engineering money to come thru.

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

Todd said that we would probably go to bid the first week in January.

Newark Sewer System – Todd said that we have submitted an application for an ARC Grant.

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

Miscellaneous Items - Todd reported that we had no leaks to repair in November and we had no new taps installed in November.

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

Town of Elizabeth - Their engineer says that they have discovered a large leak that may account for the large volume of water that they have been pulling from our Water

Plant. The Board discussed that we may have to do a Project to do the necessary system upgrades. They also, discussed that we need to negotiate a new contract with the Town of Elizabeth.

Todd reported that the ALJ has ordered that we publish Notice of a Public Hearing in January about the 19A Water Rate Case.

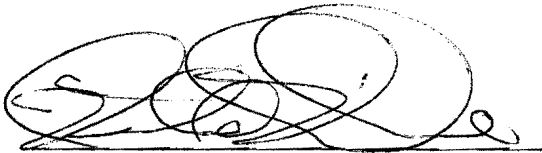
Annual Audit Report - Rod Lowe presented the Annual Report to the Board last month and we failed to make a motion to accept the audit report as presented.

The motion was made to accept the audit for the past fiscal year. Motion by Randy and 2nd by Edna. Motion carried.

The next board meeting will be January 8, 2008 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 6:50 P.M. Motion by Randy and seconded by Edna to adjourn.

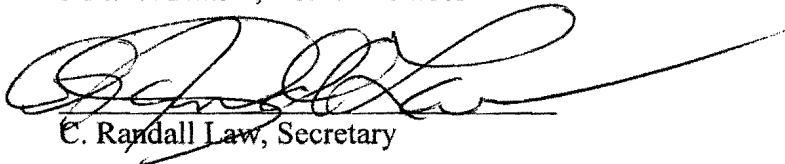
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary