

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

DATE: MARCH 11, 2008

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Shayne Brabham, Michael Miller, Edna Summers, Randy Law, Mike Davis with Floyd Brown Group.

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 February 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 #20 for \$102,279.00 For invoices from Cerrone Associates and Orders Construction Company and Claywood Park. Motion by Randy and seconded by Edna. Motion carried.

Todd said that the construction is 80-85% complete. They are working on the filter system now.

Red Hill Sewer Project- Todd said that we are working on obtaining Right of Ways. Cerrone Associates said they will help with this. We have about 68% of them now.

Riser Ridge/Laurel Fork Project- Todd said that we have not received official notice from the Small City Grant Money on who received it.

Motion was made to sign Application for Federal Assistance with RUS. Motion by Edna and seconded by Randy. Motion carried.

Motion was made to sign Accounts Agreement for Accounting Services with Bassett and Lowe. Motion by Randy and seconded by Edna. Motion carried.

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

Todd said that the bid opening is at 11:00 a.m. on March 28, 2008. We have had several contractors pick up the specifications

Newark Sewer System – Todd said that he had nothing new to report.

Miscellaneous Items - Shayne reported that we had no new taps and no leaks in February.

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

Town of Elizabeth - Mike Davis with Floyd Brown Group was present and went over the Amended Contract with the reduction in costs. Edna made the motion to accept the Amended contract and was seconded by Randy. Motion carried.

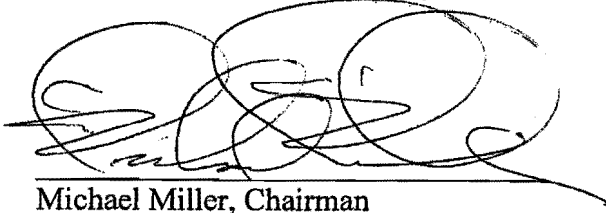
Todd reported that we are waiting for the Final Order from the PSC on the 19A Rate Case.

Todd asked the Board to consider paying three hour callout time instead of two. There was discussion on the matter. The board asked Todd to bring numbers back showing what it would cost the district, and to include the matching of pension and social security benefits. Also, to do the numbers on raising the hours for carrying the Pager from four to five and six. The Board tabled a decision till they have more information.

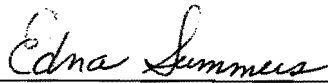
The next board meeting will be April 8, 2008 at the Claywood Park Office. The time will be at 6:00 P.M.

Mike said if there were no further business, the meeting would be adjourned. Adjourned at 7:00 P.M. Motion by Randy and seconded by Edna to adjourn.

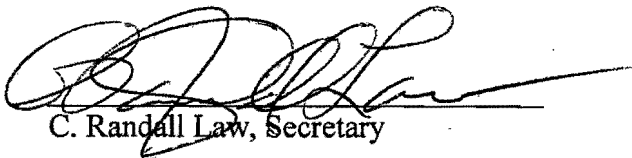
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary