

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

DATE: JULY 8, 2008

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers, Randy Law, Bob Spellman and Phil Sanderson with PWP (Packaging with Perfection) Industries, Curt Cozart with Common Sense Solutions and Karen Facemyer with PAZ (Polymer Alliance Zone).

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 June disbursements and accounts payable were approved and initialed by the Commissioners.

Questions or Comments from the Public- Representatives from Polymer Alliance Zone and Packaging With Perfection that is located in Davisville, WV spoke with the Board concerning their need for additional sewage capacity in the very near future. They are expanding their manufacturing plant and will need the added service by April 1, 2009. We had Cerrone Engineering down today, to look at the proposed updates. This will be worked into the Red Hill Sewer Project.

Water Plant Upgrade- Todd said he had nothing new to report.

Red Hill Sewer Project- Todd said that he received the new Tariff #10 which is the same as the previous one. A motion was made by Randy and seconded by Edna to accept Tariff #10. Motion carried. Todd said Bid opening will be July 23, 2008.

Riser Ridge/Laurel Fork Project- Todd said that he met with the MOVRC today. He suggested that the District should introduce themselves to the new people that are on the Staff at the State Development Office. RUS has agreed to fund the project, which will help get support for grant money. Todd spoke about getting interim financing for the Engineering.

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

A motion was made to sign and accept change order #1 on Contract # 1 by Randy and seconded by Edna. Motion carried.

A motion was made by Randy and seconded by Edna to Sign Req. #2 for a total of \$369,553.84. Motion carried.

A motion was made to sign the State Tax Lien Release for Contract #3 on Dreier and Maller. Motion was made by Edna and seconded by Randy. Motion carried.

Newark Sewer System – Todd said that he had nothing new to report. He stated again that the District should meet the new people at the WV Development Office. Let them know what we need.

Miscellaneous Items - Todd reported that we had three new taps and one main line leak and four service line repairs done in June.

Rt 47 - Meadville Road interchange relocation – Todd said he had nothing new to report.

Town of Elizabeth - System Improvements - Todd said that the Floyd Brown Group has closed their office in this area. We need to terminate the contract we had with them. Motion was made by Edna and seconded by Randy to terminate the contract with the Floyd Brown Group. Motion carried.

A motion was made by Mike and seconded by Edna to have Cerrone Associates to finish the engineering on this improvement project. Motion carried.

Todd reported that we have moved all our insurance to RSDIS. We will be invoiced later. The Board expressed the desire to check with other insurance carriers on an annual basis and get new bids yearly. Our Brickstreet Workers Compensation is going to stay with Reagle & Padden.

Todd said that Amy Swann of the WV PSC is getting more information for the Commission on the 19A rate increase.

The next board meeting will be August 12, 2008 at the Claywood Water 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 7:40 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