

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

DATE: SEPTEMBER 9, 2008

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers, Randy Law, and Robert and Donna Williams, grandchildren Nikla and Jason Scott.

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

Questions or Comments from the Public- Robert and Donna Williams from 83 Shady Lane Road, Walker, WV was present and was interested in any information for the Laurel Fork-Riser Ridge Project. They have no water and must haul. Mrs. Williams is now in a wheel chair and is limited to what she can do. The Board went over where we are with this project with them. They explained that we have the loan money in place, that we are still waiting to receive grant money. Mrs. Williams asked what they could do to help with this. They were told to write to the governor's office and to send pictures.

Water Plant Upgrade- Todd said the man working with the computer system is finishing up and then this project will be completed.

Red Hill Sewer Project- A motion to was made by Randy and seconded by Edna to sign the Accounting Agreement with Bassett & Lowe, not to exceed \$1,000.00. Motion carried. A motion was made by Randy and seconded by Edna to accept the EPA Compliance Review report requesting Federal Assistance. Motion carried. The Application for construction loan money with the WV Water Pollution Control, State Revolving Fund had to be changed because of the cost over runs. It will be a 41 year loan plus more grant money will be included. Randy made the motion to sign the application for construction loan. It was seconded by Edna. Motion carried. Edna made a motion to approve the Notice of Award to StoneGate Construction for the lines at a cost of \$3,496,635.61 and to Famco for the plant upgrades at a cost of \$2,739,000.00. Randy seconded the motion. Motion carried.

Riser Ridge/Laurel Fork Project- Todd said that we are waiting on grant money. The loan money has been put in place.

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

A motion was made by Randy and seconded by Edna to Sign Req. #4 for a total of \$208,910.95. Motion carried.

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

Miscellaneous Items - Todd reported that we had three new taps installed and no leaks in August.

Rt 47 - Meadville Road interchange relocation – Motion to Award Contract to StoneGate Construction was made by Edna and seconded by Randy. Motion Carried.

Town of Elizabeth - System Improvements - Todd said that the PSC is asking for more engineering data.

Todd said that the PSC Staff is appealing the final rate decision of the 19A rate case to the Commission.

A motion was made by Randy and seconded by Edna to have the WV Retirement present the 457 plan to the employees. This will be available at the pre-tax level. Motion carried.

A motion was made by Randy and seconded by Edna to open an account with the WV Board of Treasury Investments to receive on line water and sewer payments for us. Motion carried.

The next board meeting will be October 21, 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 7:15 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