

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

DATE: NOVEMBER 13, 2008

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers,
Randy Law, Shayne Brabham.

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.

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

Red Hill Sewer Project- Randy made a motion to approve Addendum #2 to the Agreement for Engineering Service between Claywood Park and Cerrone Associates. Edna seconded the motion. Motion carried.

Todd said that we have sent in an application for funding for Phase 2 and request emergency status with the IJDC.

Riser Ridge/Laurel Fork Project- Todd said that we are waiting on grant money.

He said that if we could get the engineering finalized by December, we might be in place to receive the grant money in February. We would have to go for Intermin – Financing for the engineering.

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

A motion was made by Randy and seconded by Edna to Sign Req. #6 for a total of \$434,490.53. Motion carried.

A motion was made by Randy and seconded by Edna to sign Change Order #2. Motion carried.

Newark Sewer System – Todd said that Amy Harris would like to introduce the Claywood Board to the new people in the WV Development Office.

Rt 47 - Meadville Road interchange relocation – Todd said construction is to start Monday, November 17.

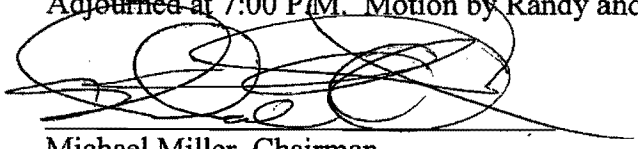
Town of Elizabeth - System Improvements - Todd said that the agreement is still at the PSC office. The Floyd Brown Group is going to meet with Cerrone Associates to exchange information.

Miscellaneous Items - Shayne reported that we had five new taps installed and seven service line leaks in October.

The next board meeting will be December 9, 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 7:00 P.M. Motion by Randy and seconded by Edna to adjourn.

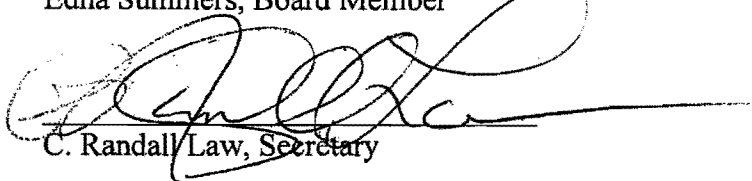
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary