

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

DATE: DECEMBER 9, 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 November 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 Requisition # 25 for \$27,364.00 for the Boards approval for payment. Randy made the motion to pay the Req. # 25 and was seconded by Edna. Motion Carried.

Todd updated the Board concerning the fire that started in a trash can. The Insurance company has said that the contractor that just built the plant, should be contacted to come back and do the necessary repairs.

Red Hill Sewer Project- Randy made a motion to approve and pay Requisition #2 for \$66,573.60. Edna seconded the motion. Motion carried.

A motion was made by Randy and seconded by Edna to hold a Public Meeting on December 18, 2008 at 5:30 p.m. at the Claywood Park office to inform the people on Winding Road and Red Peak Circle of the Project. Motion carried.

Riser Ridge/Laurel Fork Project- Todd said that he went to a meeting in Charleston on December 5, along with Mike Miller, Randy Law, Amy Harries and the Wirt County Commissioners. He feels confident that the application will be submitted to the Governor's office for funding.

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

A motion was made by Edna and seconded by Mike to sign Change Order #2 on Contract #2. Motion carried. This will put the fencing around the tank.

A motion was made by Randy and seconded by Edna to pay Requisition # 7 for a total of \$252,305.22. Motion carried.

Newark Sewer System – Todd said that he had a positive feeling for moving forward and to receive money for this project, when it was discussed at the meeting in Charleston.

Rt 47 - Meadville Road interchange relocation -- Todd said water and sewer lines are being moved and new lines are being laid.

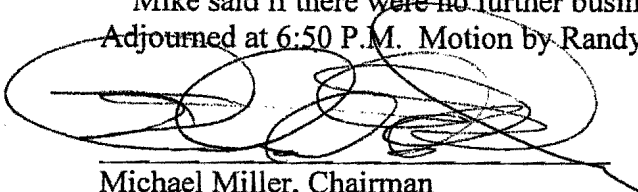
Town of Elizabeth - System Improvements - The Floyd Brown Group met with Cerrone Associates to exchange information. An invoice will be sent to the Town of Elizabeth.

Miscellaneous Items -- Shayne reported that we had one new tap installed and seven line leaks in November.

The next board meeting will be January 13, 2009 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 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