

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

DATE: March 13, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers,  
Randy Law and 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 February disbursements and accounts payable were approved and initialed by the Commissioners.

Questions or Comments from the Public- There were none.

Red Hill Sewer Project- Randy made a motion to approve and pay Requisition #5 for \$373,666.93. Edna seconded the motion. Motion carried.

Edna made the motion to sign the Option to Purchase Agreements to obtain ground from Carl Crooks and Earl Johnson. Randy seconded the motion. Motion Carried.

Red Hill Sewer-Phase 2 – Nothing new to report.

Riser Ridge/Laurel Fork Project- Todd said that we have received the maps needed for right of ways.

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

A motion was made by Edna and seconded by Randy to pay Requisition #10 for a total of \$64,909.01. Motion carried.

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

Rt 47 - Meadville Road interchange relocation – A motion was made by Randy and seconded by Edna to Pay Requisition # 4 for \$ 43,881.82. Motion carried.

Town of Elizabeth - System Improvements - We are waiting on approval to do as a Change Order.

Miscellaneous Items – Shayne reported that we had one new tap installed and two leaks repaired in February in the Dutch Ridge area.

Health Insurance- Todd said he would have actual numbers next month. It increased from last year.

The Board said that they will go over the 2007/2008 Audit Report at the next meeting. They requested third quarter Income and Expense Reports to look at.

The board went into Executive Session, no actions were taken.

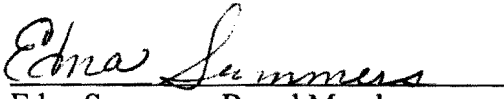
The next board meeting will be April 14, 2009 at the New Claywood Water Office. The time will be at 6:00 P.M.

Mike said if there were no further business, the meeting would be adjourned. Adjourned at 6:45 P.M. Motion by Randy and seconded by Edna to adjourn.

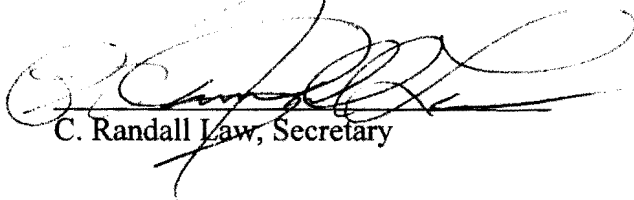
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary