

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

DATE: May 12, 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 April 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 #7 for \$914,590.67. Edna seconded the motion. Motion carried.

Red Hill Sewer-Phase 2 – Todd said that the loan closing will be May 28, 2009. A Motion was made by Randy and seconded by Edna to pay Willard Snyder \$400.00 earnest money for right of way. Motion Carried.

Motion was made by Edna and seconded by Randy to sign the Revised Application for the loan with SRF. Motion Carried.

Motion was made by Randy and seconded by Edna to accept Change Order #2 for \$11,595.00. Motion Carried.

Motion was made by Randy and seconded by Edna to sign Req. #1 First Draw for \$395,252.47. Motion carried.

Riser Ridge/Laurel Fork Project- Motion was made to sign for the Bank Checking Account set up. Motion by Mike and seconded by Edna. Randy Abstained. Motion carried.

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

A motion was made by Edna and seconded by Randy to pay Requisition #12 for a total of \$77,755.44. Motion carried.

A motion was made by Randy and seconded by Edna to accept Change Order #4 on Contract #1 for \$8,262.50. Motion carried.

Newark Sewer System – Edna made the motion to accept the reassignment from the Wirt County Commission with Cerrone to Claywood Park. Randy seconded the Motion. Motion carried.

Rt 47 - Meadville Road interchange relocation – A motion was made by Randy and seconded by Edna to Pay Requisition # 6 for \$ 5,939.45. Motion carried.

A motion was made by Randy and seconded by Mike to accept Change Order #3 for \$6,950.00. Motion carried.

Town of Elizabeth - System Improvements – Bid opening is Tuesday, May 19, 2009 at 11:00 A.M.

Miscellaneous Items – Shayne reported that we had three new taps installed and one leak repaired in April.

Todd went over the third quarter Income and Expense statements.

Todd said he had the 2009/2010 Water Budget ready to present to the board. A motion was made by Randy and seconded by Edna to accept the Water Budget as presented. Motion carried.

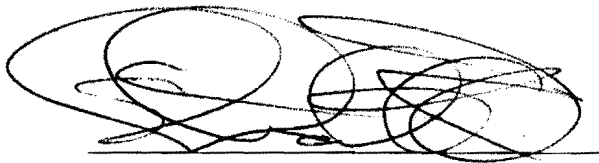
A motion was made by Randy and seconded by Edna to accept last years 2007/2008 Audit Report. Motion carried. They would like to discuss some of the notes that are listed in the Audit at the next meeting.

Health Insurance- Todd went over the increase in the Health Insurance with the Board.

The next board meeting will be June 9, 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 8:05 P.M. Motion by Randy and seconded by Edna to adjourn.

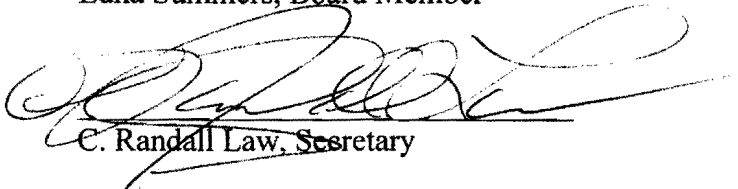
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary