

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

DATE: June 9, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

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

Edna Summers, Member 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. Edna then turned the meeting over to Todd Grinstead, General Manager of the District.

Disbursements- The May 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 #8 for \$1,011,280.74. Edna seconded the motion. Motion carried.

Red Hill Sewer-Phase 2 – Todd said that the Pre-Construction meeting was held last week with Stonegate Construction. A waiver for items not American Made was received for the blowers that must be purchased for the project.

Riser Ridge/Laurel Fork Project- Cerrone is working on the Design. Shayne is doing the Right of Way Documents for Cerrone.

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

A motion was made by Randy and seconded by Edna to pay Requisition #13 for a total of \$19,153.78. Motion carried.

Newark Sewer System – Todd said that Cerrone Associates is doing the Design.

Town of Elizabeth - System Improvements – Pre-Construction Conference will be held June 15, 2009 at 11:00 A.M. here at the Claywood Office.

Miscellaneous Items – Shayne reported that we had two new taps installed and five leak repaired in May.

Edna reported that the Electric Company will be getting the rate increase that they wanted. She asked if there was ways we could conserve and hold our bills down.

Todd presented to the Board the 2009/2010 Sewer Budget. A motion was made by Randy and seconded by Edna to accept the Sewer Budget as presented. Motion carried.

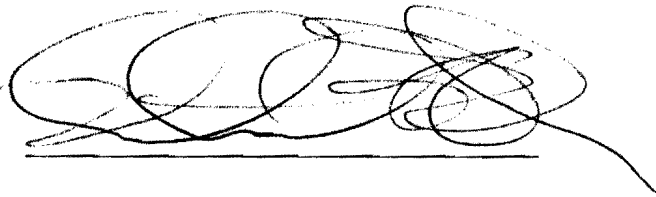
The Board discussed some of the Schedule of Finding notes that are listed in the 2007/2008 Audit.

A motion was made by Edna and seconded by Randy to accept the 2008/2009 Audit Proposal with Bassett and Lowe for \$7,750.00. Motion carried.

The next board meeting will be July 7, 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 7:05 P.M. Motion by Randy and seconded by Edna to adjourn.

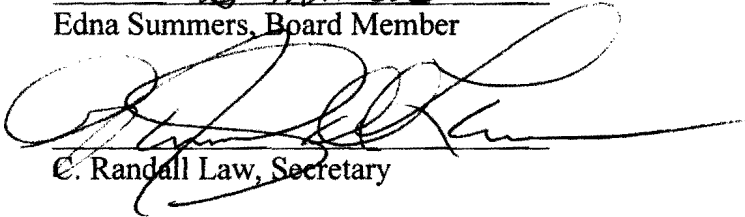
. Donna Ingraham, Bookkeeper

A large, stylized handwritten signature in black ink, appearing to be 'Michael Miller', written over a horizontal line.

Michael Miller, Chairman

A handwritten signature in black ink that reads 'Edna Summers', written over a horizontal line.

Edna Summers, Board Member

A large, stylized handwritten signature in black ink, appearing to be 'C. Randall Law', written over a horizontal line.

C. Randall Law, Secretary

Note: Mike was running late, Edna conducted the meeting until he arrived.