

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

DATE: July 7, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Michael Miller, Edna Summers,
Randy Law and Fred Rader.

Michael 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 June 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 #9 for \$291,668.65. Edna seconded the motion. Motion carried.

A motion to accept Change Order #3 on Contract I with FAMCO, Inc for \$65,270.84 was made by Edna and seconded by Randy. Motion carried.

A motion to accept Change Order #3 on Contract 2 with Stonegate Construction for a decrease of \$9,250.00 was made by Randy and seconded by Edna. Motion carried.

Red Hill Sewer-Phase 2 – A motion was made by Edna to pay Req. #2 for \$259,151.90. Randy seconded the motion. Motion carried.

Riser Ridge/Laurel Fork Project- Fred Rader with the MOVRC informed the Board that Small City Grant Stimulus Money might be available for this project, if we have the Right of Ways and the paper work finished and ready to go to bid. The board discussed having a meeting and having the people come and sign up for taps and right of ways.

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

A motion was made by Randy and seconded by Edna to pay Requisition #14 for a total of \$45,746.00. Motion carried.

Newark Sewer System – Edna made a motion to sign the Resolution to pay Cerrone Associates \$80,000.00 for Design Work. Motion was seconded by Randy. Motion carried.

Town of Elizabeth - System Improvements – A motion was made by Randy and seconded by Edna to approve Req. #1 for payment in the amount of \$114,298.17. Motion carried. Edna made a motion to retain Bowles Rice McDavid Graff and Love for Legal Service and was seconded by Mike. Motion carried

Miscellaneous Items – Todd reported that we had three new taps installed and three leaks repaired in June.

Todd reported that the PSC class cost of service study is to be done on the 2008/2009 fiscal year. We need our audit finished by September 30, 2009.

Todd presented to the Board the 4th quarter Income and Expense Statements.

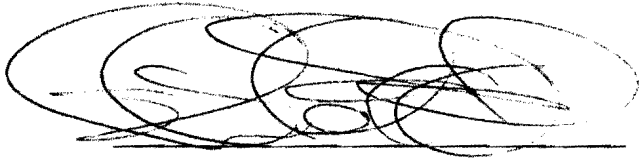
The Board had asked that the District look into the cost of copied material for the Freedom of Information Act. It had been 17 years since this was discussed. A new Resolution was passed. Motion by Randy and seconded by Edna to charge \$1.00 per page. Motion passed.

A motion was made by Edna and seconded by Randy to Authorize Todd to be our voting representative at Snowshoe for the WV Rural Water Annual Meeting. The alternate will be Shayne. Motion carried.

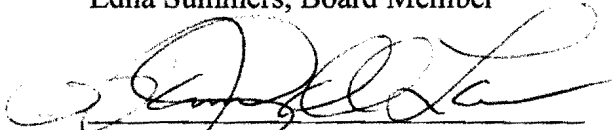
The next board meeting will be August 11, 2009 at the Claywood Water Office. The time will be at 6:00 P.M.

Mike said if there were no further business, the meeting would be adjourned. Adjourned at 7:15 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