

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

DATE: August 11, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Shayne Brabham, 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 July disbursements and accounts payable were approved and initialed by the Commissioners.

Questions or Comments from the Public- There were none.

Red Hill Sewer Project- Edna made a motion to approve and pay Requisition #10 for \$761,861.29. Randy seconded the motion. Motion carried.

A motion to accept Change Order #4 on Contract 2 with Stonegate Construction for \$8,250.00 was made by Randy and seconded by Edna. Motion carried.

Red Hill Sewer-Phase 2 – A motion was made by Randy to pay Req. #3 for \$309,576.84. Edna seconded the motion. Motion carried.

Riser Ridge/Laurel Fork Project- A motion was made by Edna to accept Resolution and pay \$75,160.00 for Design Work to Cerrone Associates. It was seconded by Randy. Motion carried.

A new checking account was opened for this project, all the Board members signed the agreement.

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

A motion was made by Randy and seconded by Edna to pay Requisition #15 for a total of \$1,656.55. Motion carried.

Newark Sewer System – A new checking account was opened for this project, all the Board Members signed the agreement.

Town of Elizabeth - System Improvements – A motion was made by Edna and seconded by Randy to approve Req. #2 for payment in the amount of \$239,952.97. Motion carried. A new checking account was opened, Board Members signed the agreement.

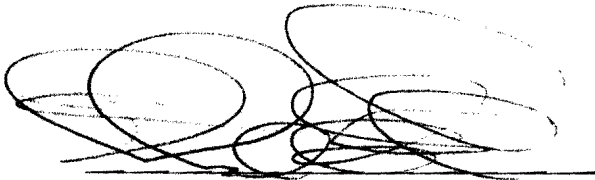
Miscellaneous Items – Shayne reported that we had three new taps installed and five leaks repaired in July.

Todd gave the Board Members the Client Questionnaire and the Conflict of Interest Questionnaire that our Auditor has requested that each member must complete for the 2008/2009 audit report.

The next board meeting will be September 8, 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 6:45 P.M. Motion by Randy and seconded by Edna to adjourn.

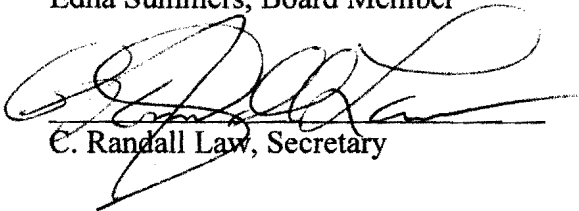
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary