

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

DATE: September 9, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

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

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 August disbursements and accounts payable were approved and initialed by the Commissioners.

Questions or Comments from the Public- Dave Barker asked the board about pay raises for the employees this year. He said he had not been told anything. The board said that they discussed this a couple of months ago, when the health insurance renewal came up. Instead of passing the increase along to the employee, they would pick up the increase in lieu of pay raises.

Red Hill Sewer Project-Randy made a motion to approve and pay Requisition #11 for \$368,054.95. Edna seconded the motion. Motion carried.

A motion to accept Certificate of Substantial Completion for Stonegate Construction on the Polymer Alliance Zone Lift Station was made by Randy and seconded by Edna. Motion carried.

Red Hill Sewer-Phase 2 – A motion was made by Edna to pay Req. #4 for \$411,667.84. Randy seconded the motion. Motion carried.

Riser Ridge/Laurel Fork Project- Nothing new to report. The Engineering was paid with Grant Funds.

Newark Sewer System – Nothing new to report.

Town of Elizabeth - System Improvements – A motion was made by Edna and seconded by Randy to accept the Resolution and approve Req. #3 for payment in the amount of \$65,479.92. Motion carried.

Miscellaneous Items – Shayne reported that we had two new taps installed and five leaks repaired in August. Four were main line leaks.

Todd reported to the Board Members that a Director of the WV Rural Water Association has asked if he would like to be nominated to be on the board. Randy made the motion to allow his name to be put up for nomination. Edna seconded the motion. Motion carried.

The next board meeting will be October 13, 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 6:50 P.M. Motion by Randy and seconded by Edna to adjourn.

Donna Ingraham, Bookkeeper

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Michael Miller, Chairman

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Edna Summers, Board Member

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C. Randall Law, Secretary