

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

DATE: April 13, 2009

TIME: 6:00 P.M.

PLACE: CLAYWOOD PARK OFFICE

ATTENDING: Todd Grinstead, Donna Ingraham, Shayne Brabham, Michael Miller, Edna Summers, Randy Law, and Richelle Hendershot with Intra-State Insurance and Joe Lucas and Tom Kostohry.

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 March disbursements, accounts payable and receivables were approved and initialed by the Commissioners.

Questions or Comments from the Public- Ricci Hendershot with Intra State Insurance brought Mr. Lucas and Mr. Kostohry to speak to the Board.

Joe Lucas spoke to the Board about the need for Long Term Care Insurance. Then, Tom Kostohry spoke about Wellness Plans and that we could set up a clinic and have them come and run blood work on the employees. Todd asked him to come back and give the talk to the employees

Red Hill Sewer Project-Randy made a motion to approve and pay Requisition #18 for \$10,270.21 for Bowles Rice and Cerrone Associates. Edna seconded the motion. Motion carried.

Motion to have a letter written to shift contingency money over to the Legal Classification was made by Randy and seconded by Edna. Motion carried.

Motion by Randy and seconded by Mike to accept Change Order # 8 for \$6,161.55. Motion carried.

Motion by Randy and seconded by Edna to accept Change Order # 9 for Time Extension. No extra money. Motion carried.

Motion by Edna and seconded by Randy to accept Change Order # 10 for \$16,513.77 for Scenic Hills Upgrade. Motion carried.

Red Hill Sewer-Phase 2 – A motion was made by Randy to pay Req. #11 for \$157,880.60 for Stonegate Construction and Cerrone Associates. Edna seconded the motion. Motion carried.

A motion to accept Change Order Number # 4 for \$6,858.00 was made by Edna and seconded by Randy. Motion carried.

A motion to accept Change Order Number # 5 For \$520.00 was made by Mike and seconded by Edna. Motion carried.

Riser Ridge/Laurel Fork Project- Todd said that he had nothing new to report. We are waiting on Rod Lowe with Bassett and Lowe to complete the Rule 42.

Newark Sewer System – Todd said that he had nothing new to report.

Loomis Ridge Tank #1 and Booster Station Rehabilitation – The Tank bid was for \$65,345.00 from Beam Inc. from Poca, WV. Motion by Randy and seconded by Mike to give Notice to Proceed. The Booster bid was for \$18,942.00 from Doug Wingfield. Motion by Randy and seconded by Edna to proceed. Motion carried for both.

System Improvement to Town of Elizabeth – Nothing new to report.

System Operational Report – Shayne gave the operational report.

Shayne reported that we had 2 main line leaks and one service line leak repaired and one tap installed in March.

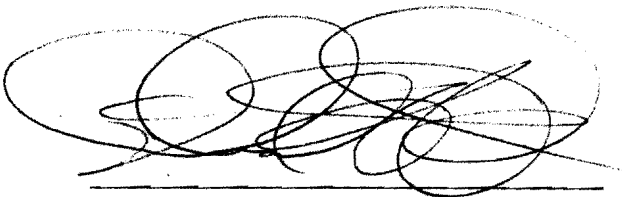
Miscellaneous Items – The PSC Class Cost of Study is completed and the new Water Rates go into effect April 15, 2010.

Claywood is now set up to take On Line Credit Card payments thru the State of WV. It will cost the customer \$1.75 to use this.

The next board meeting will be May 11, 2010 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.

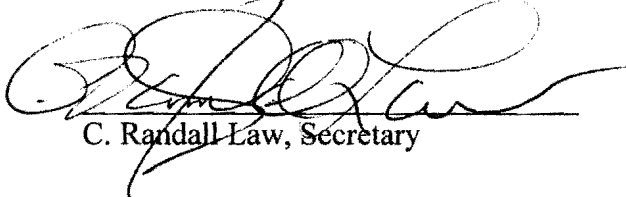
Donna Ingraham, Bookkeeper



Michael Miller, Chairman



Edna Summers, Board Member



C. Randall Law, Secretary