

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

December 4, 2012

TIME: 6:00P.M.

PLACE: Claywood Park PSD Business Office, 594 Davisville Road, Davisville, WV 26142

BOARD MEMBERS ATTENDING: Mike Miller, Chairman, Edna Summers, Member, C. Randall Law, Secretary / Treasurer

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Shayne Brabham, Asst. Manager.

Michael A. Miller, Chairman, presided. The Chairman called the meeting to order.

Chairman Miller asked if there were no objections, the Board would dispense with the reading of the minutes from the previous meeting. Since there were no objections, Chairman Miller stated he would turn the meeting over to Todd Grinstead, General Manager of the District

Disbursements: The November 2012, disbursements, accounts payable and receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

Riser Ridge / Laurel Fork Water Extension Project: Mr. Grinstead presented to the Board requisition No.21 in the amount of \$7,700.00. A motion made by Commissioner Law and seconded by Commissioner Miller passed unanimously.

Newark Area Sewer System Project: Mr. Grinstead presented to the Board Addendum No.3 to the Engineering agreement with Cerrone Assoc. to obtain Rights-of-ways. A motion made by Commissioner Law and seconded by Commissioner Miller passed unanimously.

New Business: There was no new business.

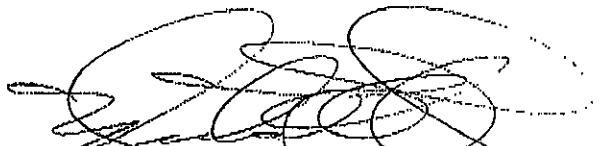
Miscellaneous:

Shayne Brabham, Asst. Manager, reported the District had installed 2 new water taps and repaired 2 main line leaks and 1 service line leaks in November, 2012.

The date of the next regular meeting was set for 6:00 PM, Tuesday, January 8, 2013 at the District's business office.

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Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Law and seconded by Commissioner Miller passed unanimously and the meeting was adjourned at 6:36 PM.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member