

CLAYWOOD PARK

Public Service District

Board Meeting Agenda

September 11, 2012

Call Meeting to Order:

Sign minutes and initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects
 1. Red Hill Sewer:
 2. Riser Ridge / Laurel Fork Water line Extension:
 3. Newark Area Sewer:

New Business: None at this time

Miscellaneous:

- District operational report

Adjourn Meeting:

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

DATE: September 11, 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 August 2012 disbursements, accounts payable and receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public: There were none.

Old Business:

Red Hill Sewer Project: There was nothing to report at this time.

Riser Ridge / laurel Fork Water Extension Project: Mr. Grinstead presented to the Board requisition No.18 in the amount of \$16,372.31. A motion made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

Newark Area Sewer System Project: There was nothing to report at this time.

New Business: There was no new business.

Miscellaneous:

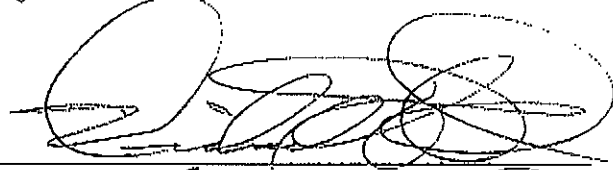
Mr. Grinstead presented to the Board a report that was previously requested by Commissioner Summers showing all penalties paid out due to a late payment of the Districts account payables. Combined the water and sewer accounts paid \$138.74 in penalties in the FY 2011/2012.

Shayne Brabham, Asst. Manager, reported the District had installed no new water taps and repaired 5 main line leaks and 11 service line leaks in August, 2012.

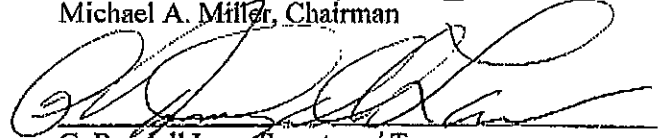
The date of the next regular meeting was set for 6:00 PM, Tuesday, October 9, 2012 at the District's

September 11, 2012

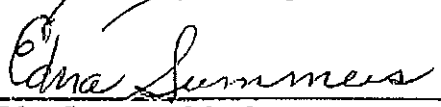
Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Law and seconded by Commissioner Summers passed unanimously and the meeting was adjourned at 6:20 PM.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member