

Board Meeting Agenda

September 6, 2016

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects
 - ❖ **Newark Area Sewer.** Approval of drawdown No.19. Receive progress report.
 - ❖ **2015 Water System Improvements.**
 - ✓ Approval of drawdown No.4 Receive Construction progress report.
 - ✓ Change Order No.2, Contract No.1 (Tank Cleaning / Inspection.)
- Water Bonds refunding update.

New Business: Sewer Division Rate Review.

Miscellaneous:

- August 2016 System Operational Report.

Adjourn Meeting:

594 Davisville Rd. ♦ Davisville, WV 26142

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

BOARD OF COMMISSIONERS MEETING

DATE: September 6, 2016

TIME: 2:00 p.m.

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

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

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Luke Peters of the Mid-Ohio Valley Regional Council (MOVRC).

Chairman Miller asked if there were no objections, the Board would dispense with the reading of the minutes from the previous meeting, there were no objections. A motion to accept the minutes as presented was made by Commissioner Law and seconded by Commissioner Summers Motion passed unanimously

Chairman Miller asked for a motion to approve and accept the meeting agenda. A motion made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

Disbursements: The August 2016 disbursements, accounts payable, receivables were reviewed and initialed by all commissioners.

Questions and Comments from the Public There were none.

Old Business:

Newark Area Sewer System Project: Luke Peters of the MOVRC, presented to the Board drawdown No.19 for \$21,776.39 a motion made by Commissioner Law and seconded by Commissioner Summers to approve the draw down passed unanimously.

2015 Water Systems Improvement Project: Luke Peters of the MOVRC, presented to the Board drawdown No.4 for \$529,697.13 a motion made by Commissioner Summers and seconded by Commissioner Law to approve the draw down passed unanimously.

Mr. Grinstead presented to the board Change order No.2 for Contract No.1 to perform inspection and cleaning of up to 3 bolted steel water storage tanks. A motion made by Commissioner Summers and seconded by Commissioner Law to approve passed unanimously

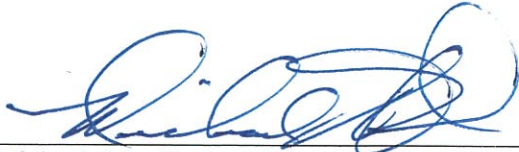
Water Bond Refunding: Mr. Grinstead reported he has been contacted by Mr. Rob Steptoe of Crews & Associates obtaining additional information about the District operations.

New Business: Mr. Grinstead reported a preliminary meeting is scheduled with the Wood County Commission to discuss further action for a sewer rate adjustment, is set for September 19, 2016 at 9:30 am.

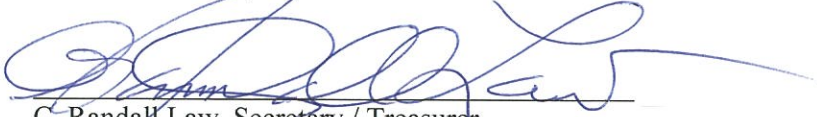
Miscellaneous: There was nothing.

September 6, 2016

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 2:46 p.m.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member

