

Special Board Meeting Agenda
March 24, 2016
1:00 pm

Call Meeting to Order:

Approve action associated with the refunding of select water revenue bonds.

Adjourn Meeting:

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

SPECIAL BOARD MEETING FOR
WATER REVENUE BONDS REFUNDING

DATE: March 24, 2016

TIME: 1:00P.M.

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

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

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Shayne Brabham, Asst. Manager, Rob Steptoe of Crews & Associates, Tom Percy of Bowles Rice, Cam Siegrist and Roger Hunter also of Bowles Rice joined the meeting via telephone.

Chairman Miller, presided. The Chairman announced that a quorum of members was present and that the meeting was open for any business properly before it.

Mr. Percy presented the Board a Bond resolution. A motion made by Commissioner Law and seconded by Commissioner Summers to approve the Resolution, passed unanimously.

Mr. Percy presented the Board a Supplemental resolution. A motion made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

A motion was made by Commissioner Law and seconded by Commissioner Summers to use United Bank as registrar for the 2003 Bond issue if necessary. The motion passed unanimously.

Chairman Miller stated there was no further business to come before the Board relating to the water Bond refunding. A motion made by Commissioner Law and seconded by Commissioner Summers passed unanimously and the meeting was adjourned at 1:22 PM.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member