

Board Meeting Agenda

February 9, 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:

- Water Bond Refunding Update.
- Status of Projects
- ***Newark Area Sewer.*** Drawdown No.13 for \$584,266.46
 - **Change Order No.4** to Contract No.1; An Increase of \$10,647 for various changes to the Collection System.
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 - **Change Order No.5** to Contract No.1; An Increase of \$5,425.00 for the relocation of an electrical service prop pole.
 - **Change Order No.5** to Contract No.3; An Increase of \$12,014.01 for various changes to the Treatment plant Facilities.
- ***2015 Water System Improvements.*** Update.

New Business:

- Nothing at this time

Miscellaneous:

- WesBanco Deposit Pledge Resolution.
- January 2016 System Operational Report.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 9, 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, Shayne Brabham, Asst. 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 Law and seconded by Commissioner Summers passed unanimously.

Disbursements: The January 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.12 for \$584,266.46 a motion made by Commissioner Law and seconded by Commissioner Summers to approve the draw down passed unanimously.

Mr. Grinstead presented the Board with Change order No.4 to Contract No.1 for an increase amount of \$10,647.00 for various changes to the collection system. A motion to accept made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

Mr. Grinstead presented the Board with Change order No.5 to Contract No.1 for an increase amount of \$5,425.00 for modifications to a grinder pump electrical service. A motion to accept made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

Mr. Grinstead presented the Board with Change order No.5 to Contract No.3 for an increase amount of \$12,014.01 for various changes to the treatment plant facilities. A motion to accept made by Commissioner Law and seconded by Commissioner Summers passed unanimously.

2015 Water Systems Improvement Project: Mr. Grinstead reported the project team is close to receiving permission to bid the project.

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Water Bond Refunding: Nothing at this time

New Business: Nothing at this time

Miscellaneous

Mr. Grinstead presented the board with a Resolution and Depository Agreement from WesBanco Bank. A motion to accept made by Commissioner Summers and seconded by Commissioner Law passed unanimously.

Mr. Brabham reported the District had repaired one water main break in January 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 2:45 p.m.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Acting Chairman

