



Special Board Meeting Agenda

October 24, 2016

Call Meeting to Order:

- Water Bonds refunding.
 1. Consideration of and final action on a Resolution and related Supplemental Resolution authorizing the issuance of not to exceed \$7,500,000 in aggregate principal amount of the Claywood Park Public Service District Water Refunding Revenue Bonds, Series 2016 C and Taxable Water Refunding Revenue Bonds, Series 2016 D (collectively, the "Bonds") to refund all or a portion of the District's Water Revenue Bond, Series 2006 A, Water Revenue Bond, Series 2006 B and/or Water Revenue Bond, Series 2006 C, and/or other water revenue bonds of the District, to fund a debt service reserve fund for the Bonds and to pay costs of issuing the Bonds and related costs.
 2. Possible other actions necessary or convenient to consummate the issuance of the Bonds and/or the refunding of all or a portion of District's Water Revenue Bond, Series 2006 A, Water Revenue Bond, Series 2006 B and/or Water Revenue Bond, Series 2006 C, and/or other water revenue bonds of the District.

Adjourn Meeting:

594 Davisville Rd. ♦ Davisville, WV 26142

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

SPECIAL BOARD MEETING FOR

2006 A, B, & C WATER REVENUE BONDS REFUNDING

DATE: October 24, 2016

TIME: 10:00 A.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, Cam Siegrist, Bowles Rice.

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. Siegrist presented to the Board a Bond resolution to refund the Water Revenue Bond Series 2006 A, 2006 B and 2006 C. A motion made by Commissioner Law and seconded by Commissioner Summers to approve the Resolution, passed unanimously.


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

Mr. Siegrist reported the pre closing will be held Tuesday November 8, 2016 at the District office with the closing being set for Thursday November 10, 2016.

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 11:07 AM.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member