

Board Meeting Agenda

June 6, 2017

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.** Receive progress Report.
 - ❖ **2015 Water System Improvements.**
 - ✓ Consider approval of drawdown No.13 \$253,625.
- Sewer Division Rate Review. Receive report.

New Business: (Nothing at this time)

Miscellaneous:

- May 2017 System Operational Report.

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: June 6, 2017

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, Assistant Manager, A.J. Allen, Office Manager, Luke Peters of the Mid-Ohio Valley Regional Council (MOVRC).

Michael 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, 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 May 2017 disbursements were reviewed and initialed by all commissioners.

Questions and Comments from the Public There were none.

Old Business:

Newark Area Sewer System Project: Mr. Grinstead reported to the Board that a settlement amount has been reached with FAMCO, Inc., for lost revenue due to not meeting the construction completion date. A motion made by Commissioner Law and seconded by Commissioner Summers to accept \$35,000.00 for lost revenue from FAMCO, Inc. passed unanimously.

2015 Water Systems Improvement Project: Mr. Luke Peters of the MOVRC, presented to the Board drawdown No.13 for \$253,625.25. A motion made by Commissioner Summers and seconded by Commissioner Law to approve the draw down passed unanimously.

Sewer Division Rate Review: Mr. Grinstead reported to the Board that the District is continuing to work with the Wood County Commission to set a meeting date.

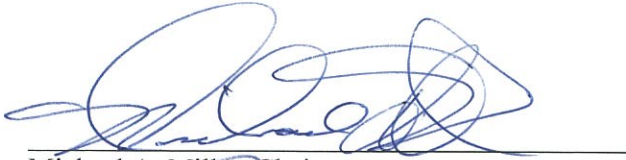
New Business: Nothing at this time.

Miscellaneous: Mr. Brabham reported the District had repaired three service line leaks, in May 2017.

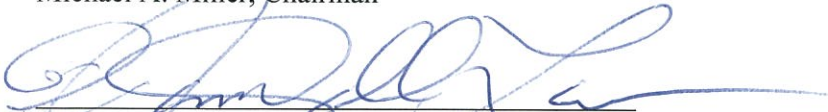
The Board engaged in a decisions to change the July 2017 Board meeting date. A motion made by Commissioner Summers and seconded by Commissioner Miller to move the July 2017 meeting to July 18, 2017 at 2:00 pm, passed unanimously.

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Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Summers and seconded by Commissioner Law to adjourn the meeting passed unanimously, and the meeting was adjourned at 2:36 p.m.



Michael A. Miller, Chairman



C. Randall Law, Secretary / Treasurer



Edna Summers, Member

BOARD MEETING SIGN IN SHEET

JUNE 6, 2017 AT 2:00 PM

NAME

ADDRESS OR COMPANY

Luke Peterr

MOVRC

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