

Board Meeting Agenda

April 10, 2018
2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes:

Approval of the meeting agenda:

Review and Initial disbursements:

Questions / comments from the public:

Old Business:

- **Status of Projects:**

- 2015 Water System Improvements: Review and approve Drawdown No.19 \$42,359.00
- Freeport Area Water line Extension: Receive report.
- Spring Valley Sewage Collection System Project: Receive report

New Business:

Miscellaneous:

- Enter Executive Secession to discuss legal matters.
- March 2018 System Operational Report.

Next Meeting: May 8, 2018 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 10, 2018

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, Secretary .

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Shayne Brabham, Asst. 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 Summers and seconded by Commissioner Miller 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 Miller passed unanimously.

Disbursements: The March 2018 disbursements were reviewed and initialed by all commissioners present.

Questions and Comments from the Public There were none

Old Business:

2015 Water Systems Improvement Project: Luke Peters of the MOVRC, presented for review and approval of Drawdown No. 19 for \$42,359.00. A motion made by Commissioner Summers and seconded by Commissioner Miller to approve the draw down passed unanimously.

Freeport Area Waterline Extension Project: Mr. Grinstead reported that an informational public meeting, to be held in the Freeport area of Wirt County, is scheduled for Monday April 23, 2018 at 6:00 pm.

Mr. Grinstead reported that an application will be made to the WV Infrastructure Jobs Development Council for the proposed sewage collection project in Spring Valley, Wirt County.

New Business:.. None at this time.

Miscellaneous:

A motion made by Commissioner Summers and seconded by Commissioner Miller to enter into executive secession to discuss legal matters passed unanimously.

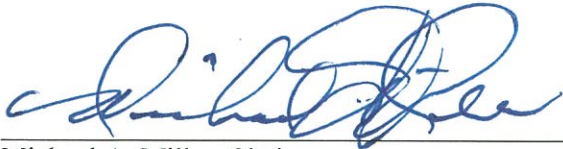
A motion made by Chairman Miller and seconded by Commissioner Summers to exit executive secession and return to the meeting agenda passed unanimously. No official action was taken.

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Miscellaneous: (Continued)

Mr. Brabham reported the District had repaired one main waterline break, and installed one new water tap in March 2018.

Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Miller and seconded by Commissioner Summers to adjourn the meeting passed unanimously, and the meeting was adjourned at 2:35 p.m.

A handwritten signature in blue ink, appearing to read "Michael A. Miller", written over a horizontal line.

Michael A. Miller, Chairman

A handwritten signature in blue ink, appearing to read "Edna Summers", written over a horizontal line.

Edna Summers, Member

(Board seat vacant)



ADDRESS OR COMPANY

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