

## Board Meeting Agenda

June 12, 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: Receive report.
- Freeport Area Water line Extension: Receive report.
- Spring Valley Sewage Collection System Project: Receive report.

**New Business:**

**Miscellaneous:**

- Review and consider approval of Fiscal Year 2018 / 2019 Water and Sewer Operation Budgets.
- Enter Executive Secession to discuss legal matters.
- May 2018 System Operational Report.

**Next Meeting:** July 10, 2018 @ 2:00pm

**Adjourn Meeting:**

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

BOARD OF COMMISSIONERS MEETING

DATE: June 12, 2018  
TIME: 2:00 p.m.

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

BOARD MEMBERS ATTENDING: **There was no quorum present. Meeting was canceled.**

OTHERS IN ATTENDANCE:

Disbursements: The March 2018 disbursements. No action taken.

Questions and Comments from the Public No action taken.

Old Business:

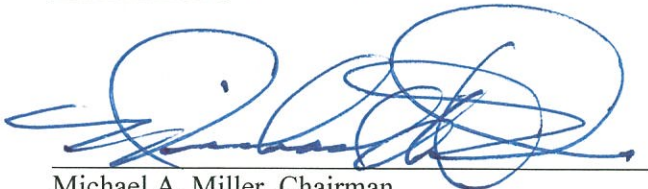
2015 Water Systems Improvement Project: No action taken.

Freeport Area Waterline Extension Project: No action taken.

New Business: No action taken.

Miscellaneous: No action taken.

Miscellaneous: No action taken.



Michael A. Miller, Chairman



Edna Summers, Member

\_\_\_\_\_  
(Board seat vacant)