

Board Meeting Agenda

May 8, 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:

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

Next Meeting: June 12, 2018 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 8, 2018
TIME: 2:00 p.m.

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

BOARD MEMBERS ATTENDING:

OTHERS IN ATTENDANCE: **There was no quorum present. Meeting was canceled.**

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)