



Board Meeting Agenda

September 4, 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: August 2018, System Operational Report.

Next Meeting: October 9, 2018 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: September 4, 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, A.J. Allen, Office Manager.

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 August 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: Nothing at this time

Freeport Area Waterline Extension Project: Nothing at this time

Spring Valley Sewer Collection Project: Mr. Grinstead reported he received notification that the project will receive a construction grant for \$975,000 from the US Army Corps of Engineers. A kick off meeting will be held at a future date.

Newark Sewer Project: Nothing at this time


New Business:.. None at this time.

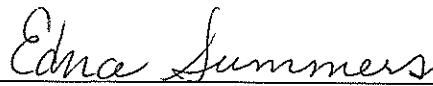
Miscellaneous: Nothing at this time

Mr. Brabham reported the District had installed one water tap and repaired four service line leaks in August 2018.

September 4, 2018

Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Summers and seconded by Commissioner Miller to adjourn the meeting passed unanimously, and the meeting was adjourned at 2:40 p.m.



Michael A. Miller, Chairman

Edna Summers, Member

(Board seat vacant)