

Board Meeting Agenda

April 9, 2019
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:**
 - Freeport Area Water line Extension: Receive Report
 - Newark Sewer; Spring Valley: Approve Army Corp assistance agreement, Receive Report

New Business:

Miscellaneous:

- March 2019, System Operational Report.

Next Meeting: May 14, 2019 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: April 9, 2019
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 March 2019 disbursements were reviewed and initialed by all commissioners present.

Questions and Comments from the Public Mr. Ron Miller attended to inquirer about the property he wants from the District located off Mill Street. Chairman Miller stated that the District is seeking approval from the PSC to trade him parcels of property for a parcel of equal size adjoining the Districts existing lift station. Mr. Ron Miller agreed to pay one half the cost of surveying of the properties.

Old Business:

Freeport Area Waterline Extension Project: Nothing at this time

Newark Sewer Phase II / Spring Valley Sewer Project: Mr. Grinstead presented the board with an agreement from the Department of the Army for design and construction assistance. A motion made by Commissioner Summers and seconded by Commissioner Miller, to approve the agreement passed unanimously.

New Business: Nothing at this time

Miscellaneous: Mr. Brabham reported the District had installed 4 water taps, repaired 3 main waterline breaks and repaired 2 service line leaks in March 2019.

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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 2:30 p.m.



Michael A. Miller, Chairman



Edna Summers, Member

(Board seat vacant)