

Board Meeting Agenda

August 13, 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:
 - Newark Sewer; Spring Valley:

New Business:

Miscellaneous:

- July 2019, System Operational Report

Next Meeting: September 10, 2019 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: August 13, 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/Treasurer.

OTHERS IN ATTENDANCE: Todd Grinstead, General Manager, Shayne Brabham, Asst. Manager, A.J. Allen, Office 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 July 2019 disbursements were reviewed and initialed by all commissioners present.

Questions and Comments from the Public There were none.

Old Business:

Freeport Area Waterline Extension Project: Luke Peters, MOVRC, presented to the Board a resolution for a Water Development project design loan closing and first draw. A motion made to approve by Commissioner Summers and seconded by Commissioner Miller passed unanimously.

Mr. Grinstead presented to the Board Amendment No.1 to the agreement for engineering services from Cerrone Associates. A motion made to approve by Commissioner Summers and seconded by Commissioner Miller passed unanimously.

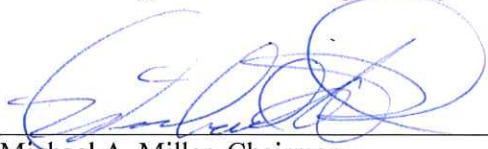
Newark Sewer Phase II / Spring Valley Sewer Project: Luke Peters, MOVRC, presented to the Board a resolution for a Water Development project design loan closing and first draw. A motion made to approve by Commissioner Summers and seconded by Commissioner Miller passed unanimously.

New Business: Nothing at this time

August 13, 2019

Miscellaneous: Mr. Brabham reported the District had repaired 5 main waterline breaks, 7 service line leaks in July 2019.

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 3:10 p.m.



Michael A. Miller, Chairman



Edna Summers, Member

(Board seat vacant)



BOARD MEETING SIGN IN SHEET

Sept, 10, 2019 AT 2:00 PM

NAME

ADDRESS

| NAME | ADDRESS |
|------------|--------------|
| Ron Miller | 35 CHURCH ST |
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Phone: 304-422-6042 ♦ Fax 304-422-4014
Email: claywood@woodpsd.org ♦ www.woodpsd.org

BOARD MEETING SIGN IN SHEET

8/13, 2018 AT 2:00 PM

NAME

ADDRESS OR COMPANY

| NAME | ADDRESS OR COMPANY |
|-------------|--------------------|
| John Isner | MOVRC. |
| Luke Peters | MOVRC |
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