

## Board Meeting Agenda

February 12, 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: Review and consider approval of an administrative services agreement with the Mid-Ohio Valley Area Development Corporation.

Review and consider approval of an accounting services agreement with Bennett & Dobbins PLLC.

Review and consider approval of a legal services agreement for Bond Counsel with the Bowles Rice LLP.

**New Business:**

**Miscellaneous:** January 2019, System Operational Report.

**Next Meeting:** March 12, 2019 @ 2:00pm

**Adjourn Meeting:**

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

BOARD OF COMMISSIONERS MEETING

DATE: February 12, 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, Luke Peters of the Mid-Ohio Valley Regional Council.

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 January 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:**

**Newark Sewer Phase II / Spring Valley Sewer Project:** Luke Peters presented the board for review consideration of approval of an administrative services agreement with the Mid-Ohio Valley Development Corp. A motion made by Commissioner Summers and seconded by Commissioner Miller to approve passed unanimously.

Luke Peters presented the board for review consideration of approval of an accounting services agreement with Bennett & Dobbins PLLC. A motion made by Commissioner Summers and seconded by Commissioner Miller to approve passed unanimously.

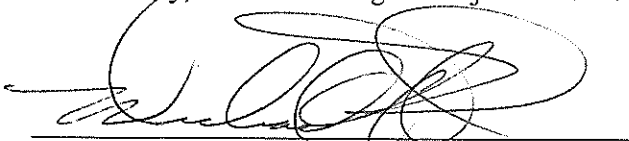
Luke Peters presented the board for review consideration of approval of legal services agreement for General Project Counsel with Bowles Rice LLP. A motion made by Commissioner Summers and seconded by Commissioner Miller to approve passed unanimously.

Luke Peters presented the board for review consideration of approval of legal services agreement for Bond Counsel with Bowles Rice LLP. A motion made by Commissioner Summers and seconded by Commissioner Miller to approve passed unanimously.

**New Business:** Nothing at this time


**Miscellaneous:** Mr. Brabham reported the District had repaired eight main waterline breaks and repaired one service line leaks in January 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 2:40 p.m.



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Michael A. Miller, Chairman



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Edna Summers, Member

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(Board seat vacant)

## BOARD MEETING SIGN IN SHEET

Feb 12, 2018 AT \_\_\_\_\_ PM

NAME

ADDRESS OR COMPANY

NAME	ADDRESS OR COMPANY
Luke Peters	MOURC