



Board Meeting Agenda

September 10, 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:

- August 2019, System Operational Report

Next Meeting: October 8, 2019 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: September 10, 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: 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 Miller and seconded by Commissioner Summers passed unanimously.

Disbursements: The August 2019 disbursements were reviewed and initialed by all commissioners present.

Questions and Comments from the Public Ron Miller, Church Street, Davisville was in attendance inquiring about the status of the sewer lift station property swap. Mr. Brabham reported the District was waiting on PSC approval.

Old Business:

Freeport Area Waterline Extension Project: Mr. Brabham reported a project team conference call was held September 5, 2019. Design is nearly complete. The District is expecting to have the right-of-way documents soon.

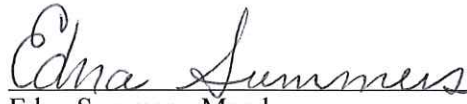
Newark Sewer Phase II / Spring Valley Sewer Project: Mr. Brabham reported there will be an increase in project cost due to the cost associated with the lagoon sludge disposal. The board discussed the rate imposed by the PSC to treat Spring Valley sewage. Commissioner Summers ask that the Spring Valley rates be put on our October meeting agenda to further discuss.

New Business: Nothing at this time

Miscellaneous: Mr. Brabham reported the District had installed 2 water taps, repaired 2 main waterline breaks, and repaired 7 service line leaks in August 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)