

Board Meeting Agenda

July 14, 2020
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
 - Drawdown #9
 - Newark Sewer; Spring Valley:
 - Receive Report

New Business: None at this time

Miscellaneous:

June 2020, System Operational Report

Next Meeting: August 11, 2020 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: July 14, 2020

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, Jim Cox, member

OTHERS IN ATTENDANCE: Shayne Brabham General Manager, A.J. Allen, Assistant 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 Cox 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 Cox passed unanimously.

Disbursements: The June 2020 disbursements were reviewed and initialed by all commissioner's present.

Questions and Comments from the Public: There were none

Old Business:

Freeport Area Waterline Extension Project: Mr. Brabham presented to the board for consideration Drawdown #9 in the amount of \$4,560.12 for MOVRC administrative fees and reimbursement to Claywood Park PSD for project related costs. A motion to accept was made by commissioner Summers and seconded by commissioner Cox, passed unanimously.

Mr. Brabham reported that 12 of the 14 rights-of-ways have been signed and the property had been purchased for the water booster station. The project team anticipates bidding out the project by the end of August and construction to begin before the end of the year.

Newark Sewer Phase II / Spring Valley Sewer Project: Nothing to report at this time

New Business: Nothing at this time

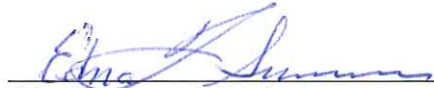
Miscellaneous:

Operations Report: Mr. Brabham reported that the district installed three water taps, repaired 4 water service line leaks and one main line leak.

Chairman Miller asked if there were any further business to come before the Board. A motion made by Commissioner Summers and seconded by Commissioner Cox to adjourn the meeting, passed unanimously, and the meeting was adjourned at 2:23 p.m.



Michael A. Miller, Chairman



Edna Summers, Member



Jim Cox, Member