

Board Meeting Agenda

April 13, 2021
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 #3
 - Newark Sewer; Spring Valley:
 - Receive Report
 - Drawdown #10

New Business:

Miscellaneous:

March 2021, System Operational Report

Next Meeting: May 11, 2021 @ 2:00pm

Adjourn Meeting:

BOARD MEETING SIGN IN SHEET

April, 13th AT 2:00 PM

NAME	ADDRESS
Ryan Osborne	MOVRC 709 Market St. Parkersburg WV 26101

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

BOARD OF COMMISSIONERS MEETING

DATE: April 13, 2021

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 and Ryan Osborne, 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 Cox and seconded by Commissioner Summers, 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 March 2021 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. Osborne, MOVRC, presented to the board for consideration, Drawdown #3 in the amount of \$55,769.63. Stonegate Construction to receive \$40,926.70, MOVRC to receive \$2,118.46 for project administration and Cerrone Associates to receive \$12,724.47 for on-site inspection. A motion to accept was made by commissioner Summers and seconded by commissioner Cox, passed unanimously.

Mr. Brabham reported that construction progress was going well. He also advised that the water booster station is expected to be delayed an additional 60 days due to supply-chain issues.

Newark Sewer Phase II / Spring Valley Sewer Project:

Mr. Osborne, MOVRC, presented to the board for consideration, Drawdown #9 in the amount of \$2,100.00 to Weller & Associates for archaeological services. A motion to accept was made by commissioner Summers and seconded by commissioner Cox, passed unanimously.

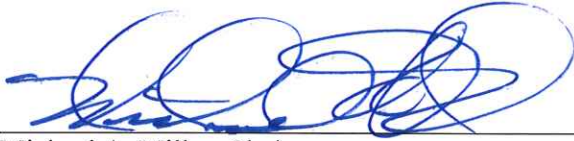
New Business:

Nothing at this time

Miscellaneous:

Operations Report: Mr. Brabham reported that the district had three mainline leaks, three water service leak and one new water tap.

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 2:48 p.m.



Michael A. Miller, Chairman



Edna Summers, Member



Jim Cox, Member