



Board Meeting Agenda

May 10, 2022
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:**
 - Newark Sewer; Spring Valley:
Receive Report
Drawdown

New Business: Nothing at this time

Miscellaneous:

Dutch Ridge Waterline Replacement

Equipment Storage Shed

April 2022, System Operational Report

Next Meeting: June 14, 2022 @ 2:00pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: May 10, 2022

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 and Jim Cox member (telephonically).

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 April 2022 disbursements were reviewed and initialed by all commissioner's present.

Questions and Comments from the Public: There were none

Old Business:

Newark Sewer Phase II / Spring Valley Sewer Project:

Nothing at this time

New Business:

Nothing at this time

Miscellaneous:

Dutch Ridge Waterline Replacement:

Mr. Brabham discussed with the board that the district is actively pursuing grant funds to help assist with the funding of the proposed line replacement project. Mr. Peters, MOVRC, has submitted for consideration, a STAG grant through Senator Capito and Senator Manchins office. It may be several months before the district knows of the award status. We will continue to look at every available grant options.

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

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 2:28 p.m.



Michael A. Miller, Chairman



Edna Summers, Member



Jim Cox, Member