



Board Meeting Agenda

October 11, 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

New Business: Nothing at this time

Miscellaneous:

Dutch Ridge Water Line/Water Meter Replacement Project

September 2022, System Operational Report

Next Meeting: November 8, 2022 @ 2:00pm

Adjourn Meeting:

BOARD MEETING SIGN IN SHEET

October 11, 2022 AT 2:00 PM

NAME

ADDRESS

<i>KATRINA Kratche</i>	<i>MOVRC</i>
<i>Luke Peters</i>	<i>MOVRC</i>

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

BOARD OF COMMISSIONERS MEETING

DATE: October 11, 2022

TIME: 2:00 p.m.

PLACE: Claywood Park PSD Business Office, 594 Davisville Road, Davisville, WV 26142

BOARD MEMBERS ATTENDING: Edna Summers, Secretary/Treasurer and Jim Cox member.

OTHERS IN ATTENDANCE: Shayne Brabham General Manager, A.J. Allen, Assistant Manager, Katrina Kratche, MOVRC, Luke Peters, MOVRC.

Edna Summers, secretary, called the meeting to order.

Commissioner Summer 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.

Commissioner Summers asked for a motion to approve and accept the meeting agenda. A motion made by Commissioner Cox and seconded by Commissioner Summers, passed unanimously.

Disbursements: The September 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:

Mr. Peters, MOVRC, provided an update on the status of the Phase I archeological study. The summary of the phase I is currently under review by the USACE officials and will then be shared with the tribes for further review and comment. Once guidance is provided by SHPO, the next potential step is to approach the HOA to determine a plan if the area of concern is removed from the project area.

New Business:

Nothing at this time

Miscellaneous:

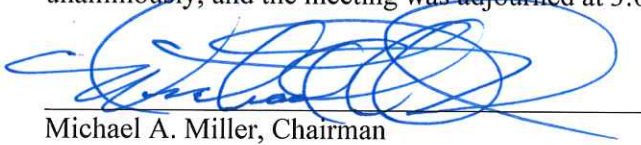
Dutch Ridge Water Line/Water Meter Replacement Project

Mr. Peters, MOVRC, informed the board that the project had been uploaded to the IJDC dashboard and would be reviewed by council in November. The proposed funding package using USDA will require the district to use local interim financing for the loan portion of the project. Once all funds have been utilized

from the local loan, a second loan closing will be required on the USDA project loan and will pay the balance of the local loan in full. Mr. Peters commented that USDA will pay the interest of the local loan during the project period. Other funding sources have been discussed but have much shorter terms which would force a higher rate on our customers.

Operations Report: Mr. Brabham reported that the district had two water service leaks, three main line leaks and installed one new water tap.

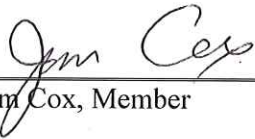
Commissioner Summers asked if there were any further business to come before the Board. A motion made by Commissioner Cox and seconded by Commissioner Summers to adjourn the meeting, passed unanimously, and the meeting was adjourned at 3:05 p.m.



Michael A. Miller, Chairman



Edna Summers, Member



Jim Cox, Member