



Board Meeting Agenda

January 10, 2023
2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes

Approval of the meeting agenda:

Review and Initial disbursements:

Annual Election of Officers

Questions / comments from the public:

Old Business:

- **Status of Projects:**

- Newark Sewer; Spring Valley:

-

Receive Report

Dutch Ridge Water Line/Water Meter Replacement Project

Receive Report

New Business: Nothing at this time

Miscellaneous:

December 2022, System Operational Report

Next Meeting: February 14, 2023 @ 2:00pm

Adjourn Meeting:



BOARD MEETING SIGN IN SHEET

January 10, 2023 AT 2:00 PM

NAME

ADDRESS

NAME	ADDRESS
Katherine Kratchke	MORRE

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

BOARD OF COMMISSIONERS MEETING

DATE: January 10, 2023

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.

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

Chairman Miller 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 December 2022 disbursements were reviewed and initialed by all commissioner's present.

Annual Election of Officers:

Commissioner Cox made a motion for Michael Miller to remain chairman and Edna Summers to remain as secretary/treasurer. The motion was seconded by commissioner Summers, passed unanimously.

Questions and Comments from the Public: There were none

Old Business:

Newark Sewer Phase II / Spring Valley Sewer Project:

Ms. Kratche, MOVRC, provided an update of the status of the environmental clearance stage of the project. All Native American tribes have agreed to the protocols set in place by the United States Army Corp and provide no additional comments. The final plans and specifications have been submitted to the West Virginia DEP for review and awaiting the authorization to bid.

Dutch Ridge Water Line/Meter Replacement Project

Ms. Kratche, MOVRC, informed the board that the revised funding scenario has been submitted to IJDC for consideration. The new proposed funding includes a \$1,000,000.00 grant from WDA (EEG) which has been committed, a \$925,000.00 USDA Loan, a \$1,500,000.00 grant from USACE for a total project cost of \$3,425,000.00. The original request to WDA for \$2,000,000.00 (EEG) grant was reduced to

\$1,000,000.00 due to no local participation by Wood County ARPA funds. The district must now apply for any available funds through the USACE 571 funding program to minimize the rate impact to its customers


New Business:

Nothing at this time

Miscellaneous:

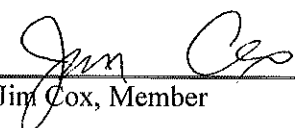
Operations Report: Mr. Brabham reported that the district had one water service leak, four main line leaks and installed two new water tap. The main line leaks were attributed to the frigid temperatures encountered through the Christmas Holidays.

Chairman Miller 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 2:46 p.m.



Michael A. Miller, Chairman

Edna Summers, Member



Jim Cox, Member