



Board Meeting Agenda

February 10, 2026
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

Dutch Ridge Water Line/Water Meter Replacement Project
Receive Report
Review and Approve Drawdown No.15

New Business:

Nothing at this time

Miscellaneous:

Edward Jones Investments

System Operational Report

Next Meeting: March 10, 2026 @ 2:00 pm

Adjourn Meeting:

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

BOARD OF COMMISSIONERS MEETING

DATE: February 10, 2026

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: AJ Allen, Assistant Manager.

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 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 Chairman Miller, passed unanimously.

Disbursements: The January 2026 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 to report at this time

Dutch Ridge Water Line/Meter Replacement Project

Mr. Allen presented to the board for approval, drawdown No. 15 in the amount of \$1,000.00 to be paid to Cerrone Associates for project administration services. A motion to accept was made by Chairman Miller, seconded by commissioner Summers, passed unanimously.

New Business:

Nothing at this time

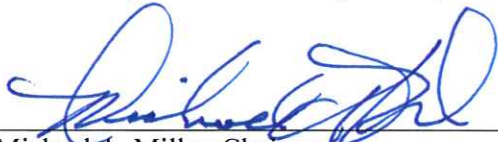
Miscellaneous:

Edward Jones Investments: Mr. Allen informed the board that the district received a requested legal opinion on State Code section 12-6-9C which states that a political subdivision of the state may not invest monies in corporate stocks. Any investment of monies is limited and must be federally guaranteed and/or collateralized securities.

System Operations Report: Mr. Allen reported that the district had one water service leak considering the frigid low temperatures.

Chairman Miller discussed the need for an equipment building so to properly house the district material and equipment. Chairman Miller directed management to pursue getting a few quotes to be reviewed at a later date.

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 3:35 p.m.



Michael A. Miller, Chairman



Edna Summers, Member



Jim Cox, Member