

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 7, 1999

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Steve Nulter, Old St. Marys Pike

Manning Frymier, Cerrone & Associates

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from November 17, 1999. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to accept the financial reports for November 30, 1999. H. W. Sweeney second. Unanimous.

Discussed Water line extension project. H. W. Sweeney moved to pay Requisition #11 for \$24,899.82. R. J. Mullenix second. Unanimous.

Manning Frymier provided Certificates of Substantial Completion for Contract #1 and #2. R. J. Mullenix moved to approve signing of the documents. H. W. Sweeney second. Unanimous.

R. J. Mullenix moved to accept the final adjusting change order for Bill Enyart & Sons. H. W. Sweeney second. Unanimous.

Manning Frymier provided an updated project budget. Discussed possible expenditures for the surplus funds.

Discussed Wastewater Project.

Discussed Pleasants County Development Authority Property Project. A public hearing will be held at the district office at 9:00 A.M. on December 15, 1999.

R. J. Mullenix moved to accept Resolutions #1 and #2 as published. H. W. Sweeney second.

Unanimous.

Meeting adjourned at 7:30 PM.