

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 12, 2000

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Manning Frymier, Cerrone & Associates

Steve Nulter, Old St. Marys Pike

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 December 7, 1999 and for the public hearing on December 15, 1999. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for December 31, 1999. R. J. Mullenix second. Unanimous.

Discussed Water line extension project. R. J. Mullenix moved to pay Requisition #12 for \$119,894.73. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to approve Change Order #3 for Bill Enyart and Sons for relocation of the Jesterville Booster Station. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. The District has received approval from the PSC to enter into a loan with WesBanco to obtain funds for design and right-of-way acquisitions. H. W. Sweeney moved to accept the loan agreement from WesBanco. R. J. Mullenix second. Unanimous.

Discussed Pleasants County Development Authority Property Project. H. W. Sweeney moved to accept the proposed Engineering Agreement with the letter to Cerrone & Associates discussing inspection and Addendum No.1 as requested by the DEP. R. J. Mullenix second. Unanimous. Reviewed submittals for Bond Council. Received were as follows: Bowles, Rice, McDavid, Graff & Love \$8900.00; Jackson Kelley \$10,000.00; Steptoe & Johnson \$8500.00 plus \$1000-1500 for expenses (total \$9500-10,000); Goodwin & Goodwin \$14,500.00. R. J. Mullenix moved to accept the bid from Bowles, Rice, McDavid, Graff & Love for \$8900.00. H. W. Sweeney second.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *H. E. Seufer*

DATE: *Feb 9, 2000*

Unanimous.

Discussed Agreement for billing for Brierwood Homeowners Association.

Held election of officers. Nominations were received for H. E. Seufer as Chairman and R. J. Mullenix for Secretary Treasurer. H. W. Sweeney moved to approve officers as nominated. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to accept Resolutions #1 and #2 as published. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:45 PM.