

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

March 15, 2000

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

Attending:

D. Pauline Lowers, UWPSD

Steve Nulter, Old St. Marys Pike

Manning Frymier, Cerrone & Associates

Robert Marsh, Marbo Construction

Chad Fenstermaker, Kappe Associates

Michael Gianni, James White Construction

Greg Taylor, Taylor and Striegel

Glenn Shive, Simonton/Simex Inc.

Fred Rader, MOVRC

Charles Carter, Brown's Excavating Inc.

Mark Husk, J. C. Bosley

Don Harper, E. L. Harper & Sons

Mike Marsh, Marbo Construction

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order at 6:20 PM.

Read minutes of regular board meeting from February 9, 2000. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for February 29, 2000. H. E. Seufer second. Unanimous.

Bid opening began at 6:30 PM.

Discussed Water line extension project.

Discussed Wastewater Project. H. E. Seufer moved to approve the Engineering Agreement with Cerrone & Associates with the option for the district to provide inspection services. R. J. Mullenix second. Unanimous.

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: 4/19/00

Discussed Pleasants County Development Authority Property Project. R. J. Mullenix moved to accept the Letter of Commitment from the State Revolving Fund. H. E. Seufer second. Unanimous. R. J. Mullenix moved to accept the Interim Financing Letter from WesBanco. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept Resolutions #1 and #2 as published. H. E. Seufer second. Unanimous.

H. E. Seufer moved to award the bids for Contracts #1, 2 & 3 in accordance with the attached Engineers Recommendation. Conditional upon the Public Service Commission issuance of a Certificate of Convenience and Necessity. R. J. Mullenix second Unanimous.

Meeting adjourned at 7:25 PM.