

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 19, 2000

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

Chuck and Jennifer McKnight, Oak Grove Road

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE: 5/10/00

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order at 6:00 PM.

Read minutes of regular board meeting from March 15, 2000, and the special board meeting on March 27, 2000. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Water line extension project. H. W. Sweeney moved to approve Change Order #1 for Miller Communications. R. J. Mullenix second. Unanimous. H. W. Sweeney moved to approve Requisition #14 for \$26,800.60 to Miller Communications, \$6,830.00 to Miller Communications, \$4,666.96 to Union Williams PSD, and \$1,178.75 to Cerrone & Associates. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. R. J. Mullenix moved to approve payment to Cerrone & Associates in the amount of \$59,600.00. H. W. Sweeney second. Unanimous.

Discussed Pleasants County Development Authority Property Project. H. W. Sweeney moved to authorize the Grant Agreement from the WV Infrastructure and Jobs Development Council. R. J. Mullenix second. H. W. Sweeney moved to approve Requisition #1 for \$24,800.00 to Cerrone & Associates. R. J. Mullenix moved to accept Addendums #2 and #3 as requested by the DEP for the SRF Loan. H. W. Sweeney second. Unanimous.

Discussed Dominion Energy request for service. The Board determined that the request needs to reflect up to date cost figures.

Discussed Mack Haessly property on Oak Grove Road. Mr. Haessly was supposed to be present to request service to the property. He has sold two lots to Chuck and Jennifer McKnight. The McKnights have an agreement signed by Mr. Haessly to provide water and sewer service but Mr. Haessly has never petitioned the District for service to this development. The McKnights have purchased a pre-manufactured home and have a loan closing on June 13, 2000. The manager recommended that the District purchase a sewer grinder pump for the McKnight property due to the 4-6 week delivery time. If Mr. Haessly has not made arrangements with the District by June 1, 2000, the District will install the pump and pursue collection from Mr. Haessly.

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

Meeting adjourned at 7:35 PM.