

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

**Regular Board Meeting**

**May 10, 2000**

**Roll Call:**

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

**Attending:**

D. Pauline Lowers, UWPSD

Steve Nulter, Old St. Marys Pike

Dominick P. Cerrone, Cerrone Associates

Kevin Wilmot, Cerrone Associates

Jennifer McKnight, Oak Grove Road

**Location and Time:**

6:30 P.M. District Office

**Minutes by:**

J. L. Dotson

H. W. Sweeney called the meeting to order at 6:30 PM.

Read minutes of regular board meeting from April 19, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

R. J. Mullenix moved to accept the financial reports for April 30, 2000. H. W. Sweeney second. Unanimous.

Discussed Water line extension project. R. J. Mullenix moved to approve Requisition #15 for \$53,725.00 to Bill Enyart & Sons, \$5619.24 to Union Williams PSD, and \$2455.52 to Cerrone & Associates. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Dominick Cerrone and Kevin Wilmot were present to provide an update on the engineering progress. R. J. Mullenix moved to approve payment of \$16,000.00 to Cerrone Associates for mapping and surveying work completed. H. W. Sweeney second. Unanimous.

Discussed Pleasants County Development Authority Property Project. The engineer informed the District that the sewer line contractor, Stonegate, has overturned a backhoe on the Cabot property twice today. No injuries were reported.

Discussed Mack Haessly property on Oak Grove Road. While Mr. Haessly has not contacted the District since the last meeting, this item was included on the agenda because it has not been

addressed. Jennifer McKnight said that she had talked to him at 2:00 PM today and he assured her that he would be at this meeting. No action was taken due to Mr. Haessly's absence.

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

Meeting adjourned at 7:15 PM.