

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

June 14, 2000

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Kevin Wilmot, Cerrone Associates

Dominick Cerrone, Cerrone Associates

Jack & Karen Blair, Oakwood Estates

Ray E. Lutes, Mullenix Addition

Clayton Lutz, WV Rural Water Association

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 May 10, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for May 31, 2000. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Kevin Wilmot and Dominick Cerrone were present to give a status report. They provided a copy of the notice that will be given to customers regarding smoke testing, and a detailed map indicating the proposed service areas. Kevin Wilmot discussed decommissioning the existing ponds and plants. According to PSC regulations this is the responsibility of the Home Owners Associations or owners of the plants and will not be paid from project funds. R. J. Mullenix moved to pay the 3rd pay requisition to Cerrone & Associates for \$57,600.00. H. W. Sweeney second. Unanimous.

Clay Lutz from the WV Rural Water Association was in attendance to explain the functions of the organization.

Discussed Water line extension project. Jack and Karen Blair were present to discuss their complaint. It was determined that the manager and Manning Frymier will meet with Mr. Blair to determine what

will be required to satisfy the situation. H. W. Sweeney moved to approve payment of Requisition #16 to Union Williams PSD for \$9,325.43. R. J. Mullenix second. Unanimous.

Ray E. Lutes from Mullenix Addition was present to discuss filling his swimming pool. Mr. Seufer explained the history of the District's policy.

R. J. Mullenix moved to request authorization from RUS to use part of the remaining project money to purchase back up generator for the water treatment plant and the well field. H. W. Sweeney second. Unanimous.

Discussed Pleasants County Development Authority Project. The right-of-ways for the tank access road have been obtained. Mid-Atlantic Storage has provided a time line for the construction of the tank.

Discussed the water line in the annexed area of Williamstown. H. W. Sweeney moved that the District enter into negotiations to transfer this portion of the system to Williamstown. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to approve the annual budget for RUS. R. J. Mullenix second. Unanimous.

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

Went into executive session at 8:45 P.M. Returned from executive session at 9:30 P.M.

H. W. Sweeney moved to approve employee salaries as proposed during the executive session. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to approve a Resolution for the Pleasants County Development Authority Project to pay Stonegate Construction \$79,323.39, and Cerrone Associates \$16,178.08. R. J. Mullenix second. Unanimous.

Meeting adjourned at 9:40 PM.