

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
July 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
Jim Mayles, Cerrone Associates
John Wilson, Brierwood
Steve Nulter, Old St Marys Pike
Pat Lee, Dominion Energy

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Aug 16, 2000

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 June 14, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Dominion Energy request to upgrade service. Discussed method that will be used during construction to transfer money from Dominion Energy to the contractors. Pat Lee will provide the District with a payment scheme. Manning will provide a projected schedule.

Discussed Water line extension project. H. W. Sweeney moved to approve payment of Requisition #17 to Union Williams PSD for \$3,371.41. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Jim Mayles provided a site plan for the Treatment Plant upgrade. Discussed the property requirement. Cerrone Associates will check measurements to determine exact property need. R. J. Mullenix moved to approve a Resolution to pay Cerrone Associates \$24,000.00 for design work completed. H. W. Sweeney second. Unanimous. John Wilson was present to inquire about surplus capacity to allow for future growth. Manning Frymier estimates that the plant will have approximately 200,000 gallons per day surplus according to current flow calculations. Mr.

Wilson was advised to petition the District for service as soon as the system was constructed and he is prepared to develop. Mr. Seuffer explained the intricacies of line extensions, both Rule 5.3 extensions and Alternate Line Extension Agreements.

Discussed Pleasants County Development Authority Project. Mid-Atlantic Storage Systems has begun construction, but has been slowed by frequent rain occurrences.

H. W. Sweeney moved to adopt a Resolution to create the necessary construction account for the grant money from WDA for the water portion of the project. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to accept a resolution to enter into the Grant Agreement with the Water Development Authority. H. W. Sweeney second. Unanimous. H. W. Sweeney

H. W. Sweeney moved to approve payment of Water Requisition #1 with the attached Resolution and Invoices. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to approve payment of Sewer Requisition #3 for the Pleasants Co. Development Authority Project. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to adopt the proposed budget for the Pleasants County Development Authority Water Project. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to approve Change Order #1 for Mid-Atlantic Storage Systems for a 60 day time extension to complete construction of the water storage tank. R. J. Mullenix second. Unanimous.

Discussed the Certificate of Substantial Completion for the vacuum portion of the Pleasants Co. Development Authority Sewer Project. The Board determined to table the certificate until next meeting.

Discussed the water line in the annexed area of Williamstown. Williamstown has inquired about paying for the system in five annual payments. The Board determined that at the agreed upon rate, Williamstown should make a lump sum payment at the time of transfer.

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

Meeting adjourned at 8:25 PM.