

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

August 16, 2000

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Kevin Wilmot, Cerrone Associates

Steve Nulter, Old St Marys Pike

James F. Aucremanne, PSC

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 July 12, 2000. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Water line extension project. H. W. Sweeney moved to accept the Certificate of Substantial Completion for the Jesterville Booster Station for Bill Enyart & Sons. R. J. Mullenix second. Unanimous. R. J. Mullenix moved to accept Requisition #18 for \$21,275.00 to Bill Enyart & Sons, \$3676.22 to Mid Atlantic Storage Systems, \$25,589.07 to Mid Atlantic Storage Systems, and \$6591.46 to Union Williams PSD. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Kevin Wilmot from Cerrone Associates gave a project update. Discussed service to the area from I-77 toward Parkersburg including North Hills. The Board agreed to enter into negotiations with the Town of North Hills concerning sewer service. R. J. Mullenix moved to approve payment to Cerrone Associates for design work in the amount of \$41,600.00. H. W. Sweeney second. Unanimous.

Discussed the John Weddle/ Frank Lane situation. James Aucremanne from the PSC explained the situation to date. Mr. Weddle and Mr. Lane have been invited to the meeting to discuss the situation. Neither was present. Mr. Aucremanne agreed to discuss possible solutions with PSC legal personnel, Mr. Seufer will contact Frank Lane.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *Howard E. Seufer*

DATE: *Sept. 19, 2000*

Discussed Pleasants County Development Authority Project. R. J. Mullenix moved to approve Change Order #2 and Sewer Requisition #4. H. W. Sweeney second. Unanimous. H. W. Sweeney moved to approve the Price/Cost Summary for the DEP. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to change the date for the Regular Monthly Board Meetings to the third Wednesday of the month. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to adopt the Sunshine Law Resolution as proposed. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 8:15 PM.