

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
September 20, 2000

Roll Call:

H. E. Seufer, Chairman  
R. J. Mullenix, Secretary/Treasurer  
H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD  
Dominick P. Cerrone, Cerrone Associates  
John D. Elliot, Calf Creek  
Bob Lewis, Calf Creek  
Kathy Pinkerton, Calf Creek  
Linda Poynter, Calf Creek  
John Wilson, Brierwood  
Dayton Carpenter, Thrasher Engineering  
Dana L. Burns, P.E., Potesta & Associates

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 August 16, 2000 and the special board meeting from August 29, 2000. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed request for water extension in Calf Creek area of Pleasants Co.

Discussed Water line extension project. The Certificate of Substantial Completion for the additional extension on Route 31 had not been previously submitted. H. W. Sweeney moved to approve the backdated Certificate of Substantial Completion. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick Cerrone from Cerrone Associates gave a project update. H. W. Sweeney moved to approve Requisition # 7 for engineering services. R. J. Mullenix second. Unanimous.

Discussed Pleasants County Development Authority Project. R. J. Mullenix moved to approve Water

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: 10/16/00

Requisition #3. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to approve the Certificate of Substantial Completion for Mid Atlantic Storage Systems, Inc. for the water storage tank. H. W. Sweeney second. Unanimous. H. W. Sweeney moved to approve the State Tax Release for Mid Atlantic Storage Systems, Inc. R. J. Mullenix second. Unanimous.

Began interviews of Engineering firms for the Dominion Energy Water System Upgrade Project.

Continued Regular Board Meeting at 8:45 PM.

H. W. Sweeney moved to award engineering services for the Dominion Energy Project to Thrasher Engineering. R. J. Mullenix second. Unanimous.

Discussed Brierwood Agreement.

Discussed Dominion Agreement. R. J. Mullenix moved to accept the agreement as advised by Bowles, Rice, McDavid, Graff & Love. H. W. Sweeney second. Unanimous.

R. J. Mullenix moved to approve the Change Order for the Waterline Extension Project to permit payment to Miller Communications for replacement of the motor starter center at the well field. H. W. Sweeney second. Unanimous.

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

Meeting adjourned at 9:10 PM.