

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

October 16, 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

Dayton Carpenter, Thrasher Engineering

Kevin Wilmot, Cerrone Associates

Mike Butcher, North Hills

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 September 20, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Water line extension project.

Discussed Wastewater Project. Kevin Wilmot from Cerrone Associates gave a project update. Discussed North Hills request for Letter of Intent. Board tabled subject until next meeting. Discussed proposed time for next public meeting on the wastewater project. Tentative for April, 2001. R. J. Mullenix moved to approve and submit the Agreement for Administrative Services with MOVRC. H. W. Sweeney second. Unanimous.

Discussed Pleasants County Development Authority Project. R. J. Mullenix moved to approve Sewer Change Order #1 for Stonegate Construction. H. W. Sweeney second. Unanimous. H. W. Sweeney moved to approve the Certificate of Substantial Completion, West Virginia Tax Release, and the DEP Quarterly Report for Stonegate Construction. R. J. Mullenix second. Unanimous. R. J. Mullenix move to pay Water requisition #4 for \$6300.00 to Mid Atlantic Storage Systems and \$331.88 to Cerrone Associates. H. W. Sweeney second. Unanimous.

Discussed Well #4. The District will have Steve Hardman prepare a letter to Layne Corp.

Discussed Dominion Project. H. W. Sweeney moved to accept the Engineering Agreement with Thrasher Engineering. 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.