

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

November 15, 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

George Blum, Cerrone 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 October 16, 2000. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Water line extension project. George Blum provided a project budget update. H. W. Sweeney moved to approve Requisition #20. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick P. Cerrone from Cerrone Associates gave a project update. George Blum discussed North Hills request for service. Board requested more financial information. R. J. Mullenix moved to approve Invoice #8 for engineering services. H. W. Sweeney second. Unanimous.

Discussed Pleasants County Development Authority Project. George Blum provided a budget update for the sewer portion of the project. H. W. Sweeney moved to approve Water Requisition #5, Sewer Requisition #5, and the Certificate of Substantial Completion to Stonegate Construction for the pressure sewer portion of the project. R. J. Mullenix second. Unanimous. George Blum gave a budget update for the water portion of the project.

Discussed Dominion Energy Project. Dayton Carpenter of Thrasher Engineering provided an update.

H. W. Sweeney moved to accept the USDA-RUS Statement of Budget, Equity and Income. R. J. Mullenix second. Unanimous.

Discussed Well #4.

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

Meeting adjourned at 7:30 PM.