

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

December 13, 2000

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

Steve Nulter, Old St. Marys Pike

John Wilson, Brierwood

John Wilson, Sr., Route 31

Cam Siegrist, Bowles, Rice, et al

Dayton Carpenter, Thrasher Engineering

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 November 15, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Water line extension project. R. J. Mullenix moved to approve Requisition #21. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to approve the State Tax Release for Miller Communications. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Dominick P. Cerrone from Cerrone Associates has faxed a project update report. George Blum was not present tonight, but will provide financial information for Phase 2 of the project at the next board meeting.

Discussed Dominion Energy Project.

Tabled Town of North Hills request until next meeting.

Discussed Well #4. The condition of the well is not covered by the district's insurance. The board determined to seek legal action.

Held election of Officers. H. W. Sweeney nominated H. E. Seufer as Chairman and R. J. Mullenix as Secretary/Treasurer. R. J. Mullenix second. Unanimous.

Began the Pleasants County Development Authority Project DEP/SRF Loan closing. H. W. Sweeney moved to adopt the Rules of Procedure as amended. R. J. Mullenix second. Unanimous. H. W. Sweeney moved to adopt the Bond Resolution as provided. R. J. Mullenix second. Unanimous. H. W. Sweeney moved to accept the Supplemental Resolution as provided. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:55 PM.