

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting
January 17, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

Attending:

Steve Nulter, Old St. Marys Pike

George Blum, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Harold P. Seufer

DATE: Feb. 27, 2001

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from December 13, 2000. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Water line extension project.

Discussed Wastewater Project. R. J. Mullenix moved to accept the Binding Commitment from the DEP, WV Water Development Authority and the WV Infrastructure and Jobs Development Council. H. E. Seufer second. Unanimous. George Blum provided a project update. Discussed the Phase II proposal and the Town of North Hills request for service. R. J. Mullenix moved to approve the addition of Phase II to the current project. H. E. Seufer second. Unanimous. R. J. Mullenix moved to authorize a letter of intent for the Town of North Hills. H. E. Seufer second. R. J. Mullenix moved to approve the request for payment for engineering services. H. E. Seufer second. Unanimous.

Discussed Dominion Energy Project. Dayton Carpenter brought some preliminary graphs to be reviewed as a preview of the model. The next step will be to calibrate the model to insure its accuracy and then Thrasher will provide recommendations as to the scope of the project.

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

Meeting adjourned at 8:45 PM.