

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 21, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

Attending:

D. Pauline Lowers, UWPSD

Steve Nulter, Old St. Marys Pike

George Blum, Cerrone Associates

Jim Mayles, Cerrone Associates

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 January 17, 2001. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for January 31, 2001. H. E. Seufer second. Unanimous.

Discussed Water line extension project.

Discussed Wastewater Project. George Blum described the meeting with Cerrone Associates, the District's manager, the Town of North Hills, and the DEP. Discussed Addendum 2 for the Engineering Agreement required by the DEP. Cerrone Associates will include in the Addendum sludge analysis of the existing package treatment systems, and a cost analysis to decommission these systems. Discussed requirements to receive the Town of North Hills as a bulk customer. R. J. Mullenix moved to approve Addendum #2 as revised upon the approval of the DEP, and to pay Requisition #10 for Engineering Design. H. E. Seufer second. Unanimous. Jim Mayles provided a design update.

Discussed Dominion Energy Project. Dayton Carpenter has provided a draft analysis of the system conditions and needs to provide service to Dominions Energy. District personnel need to review the draft along with Thrasher's hydraulic engineer, then the final recommendations will be provided. R.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

H. E. Seufer
April 11, 2001

J. Mullenix moved to accept the Dominion Energy Agreement as approved by the PSC. H. E. Seufer second. Unanimous.

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

Meeting adjourned at 7:25 PM.