

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

March 21, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

Attending:

D. Pauline Lowers, UWPSD

Steve Nulter, Old St. Marys Pike

Dominick Cerrone, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

John Wilson, Brierwood

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 February 21, 2001. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for February 30, 2001. H. E. Seufer second. Unanimous.

Discussed Wastewater Project. R. J. Mullenix moved to pay Requisition #11. H. E. Seufer second. Unanimous. Dominick Cerrone provided a project update. Discussed contracts, right-of-ways, and lines along State Route 2 and across the golf course.

Discussed Dominion Energy Project. Dayton Carpenter has provided a revised draft analysis of the system conditions and needs to provide service to Dominions Energy. The issue of fire protection during a time when the Pleasants Co. Development Park water storage tank would be out of service was discussed. District personnel will meet with the engineers to determine the best method of addressing this situation. Once that determination is made a proposal will be made to Dominion Energy.

Discussed the Pleasants County Development Authority Project. R. J. Mullenix moved to approve Requisition #6. H. E. Seufer second. Unanimous.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Howard E. Seufer

DATE: 4/18/01

Discussed Brierwood Agreement. R. J. Mullenix moved to approve the agreement. H. E. Seufer second. Unanimous.

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

R. J. Mullenix made a motion that upon approval of the RUS and the PSC that Mr. Seufer be authorized to sign all necessary documents for the transfer of the water line to the City of Williamstown. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:50 PM.