

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

**Regular Board Meeting**

**April 18, 2001**

**Roll Call:**

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

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

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

Discussed Water Line Extension Project. R. J. Mullenix moved to approve Requisition #22 for the telemetry equipment. H. E. Seufer second. Unanimous.

Discussed Wastewater Project. H. W. Sweeney moved to pay Requisition #12. R. J. Mullenix second. Unanimous. Dominick Cerrone provided a project update. Discussed time and date for the next public meeting. Tentatively scheduled for June 21, 2001 at the Waverly Elementary School. A meeting will also be scheduled with Cindy Musser and Steve Hardman to discuss requirements for decommissioning of the existing systems.

Discussed the Pleasants County Development Authority Project. R. J. Mullenix moved to approve Requisition #7. H. E. Seufer second. Unanimous.

Discussed Dominion Energy Project. Dayton Carpenter provided a final evaluation. A meeting will

be scheduled to present the findings to Dominion Energy.

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

Meeting adjourned at 8:15 PM.