

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

May 16, 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

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 April 18, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Dominion Energy Project. Dayton Carpenter provided an update. H. W. Sweeney moved to designate the District's manager as project manager, and empower him to evaluate and approve all applications, transactions, plans and specifications, advertisements and other decisions necessary to bring the project to construction, due to the short time schedule. R. J. Mullenix second. Unanimous. R. J. Mullenix moved to approve payment of the invoice of \$5000.00 for the Hydraulic Model. H. W. Sweeney second. Unanimous.

Discussed the Pleasants County Development Authority Project. R. J. Mullenix moved to approve Requisition #8. H. E. Seufer second. Unanimous.

H. W. Sweeney moved to approve the annual budgets for USDA Rural Utilities Service and for the WV Department of Environmental Protection. R. J. Mullenix second. Unanimous.

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

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

H. E. Seufer

June 20, 2001

Discussed Wastewater Project. Dominick Cerrone provided a project update. He also provided easement plans for the gravity portion of contract #2. H. W. Sweeney moved to pay Requisition #13. R. J. Mullenix second. Unanimous.

Meeting adjourned at 7:50 PM.