

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

June 20, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Manning Frymier, 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 May 16, 2001. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Discussed meeting with attorney Steve Hardman and Cindy Musser of the DEP concerning decommissioning the existing treatment plants. Manning Frymier provided a project update. Manning also provided an updated draft of the facilities plan. H. W. Sweeney moved to pay Requisition #14 for engineering services. R. J. Mullenix second. Unanimous.

Discussed the Pleasants County Development Authority Project.

Discussed Williamstown waterline transfer.

Tabled employee salaries and benefits.

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

Meeting adjourned at 8:45 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

7/18/2001