

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 19, 2001

Roll Call:

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. W. Sweeney called the meeting to order.

Read minutes of regular board meeting from August 16, 2001. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Dominick Cerrone provided a project update. Contract #3 will be ready the end of August, Contract #1 is expected to go to the DEP for review mid to late October. The forced main from the Hoagland Run Lift Station to the Treatment Plant will be twelve inches in diameter. Mr. Sweeney asked if this would provide for current needs and plenty of future expansion. Dominick Cerrone responded that it would. The Facilities Plan Update to include Phase II has been drafted. The board determined that the Update should be not be submitted until the results of the metals tests are available for the existing systems. R. J. Mullenix moved to pay Requisition #17. H. W. Sweeney second. Unanimous. Dayton Carpenter discussed the relationship between the designing engineers and construction managers. A meeting to discuss this coordination will be established in late October when preliminary plant designs are available.

Discussed Dominion Energy Project. Dayton Carpenter provided a project update. Discussed tank filling. R. J. Mullenix moved to pay Requisition #4 for Thrasher for \$7978.94 and 981.87, and Pipe Plus for \$127,992.50. H. W. Sweeney second. Unanimous.

Discussed Williamstown Water Line Transfer. H. W. Sweeney moved to adopt a Resolution to

transfer the line to the Town of Williamstown for \$25,900.00. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:45 PM.