

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
October 17, 2001

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seuffer  
DATE: Nov. 14, 2001

Roll Call:

H. E. Seuffer, Chairman  
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. E. Seuffer called the meeting to order.

Read minutes of regular board meeting from September 19, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to accept the financial reports for September 30, 2001. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Dominick Cerrone provided a project update. H. W. Sweeney moved to pay Requisition # 18 for engineering services. R. J. Mullenix second. Unanimous.

Discussed Dominion Energy Project. Dayton Carpenter provided a project update. He described the workings of the plant upgrade.

Discussed Williamstown Water Line Transfer. Still waiting for approval from USDA national office in Harrisburg, PA.

Discussed James Gorrell request for a line extension. The manager has prepared a letter that will be sent to Mr. Gorrell.

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

Meeting adjourned at 8:00 PM.