

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

November 14, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

George Blum, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

Woody Thrasher, Thrasher Engineering

Steve Francis, Francis Brothers Construction

John Francis, Francis Brothers Construction

John Ezerskis, Ohio Drilling Co.

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 October 17, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. George Blum provided a project update. H. W. Sweeney moved to pay Requisition # 19 for engineering services. R. J. Mullenix second. Unanimous.

Discussed Dominion Energy Project. Dayton Carpenter provided a project update. Mr. Carpenter provided pay requisitions for Thrasher Engineering, Francis Brothers Construction, and Ohio Drilling. R. J. Mullenix moved to approve the pay requests. H. W. Sweeney second. Unanimous. Upon recommendations of Dayton Carpenter and Dave Dillon, Water Superintendent, it was decided that Well #4 would be left as is for monitoring purposes.

Woody Thrasher discussed Right-of-Ways for the Wastewater Project.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

*H. E. Seufer*

DATE: *Dec. 19, 2001*

H. W. Sweeney moved to approve the Land Use Permit from The Public Land Use Corp. R. J. Mullenix second. Unanimous.

Discussed Williamstown Water Line Transfer. Transfer has been completed.

Discussed USDA-RUS Annual Report (Statement of Budget, Income and Equity). H. W. Sweeney moved to approve the report as presented. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:10 PM.