

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 19, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

Brian Schehl, Cerrone Associates

Steve Nulter, Old St. Marys Pike

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 November 14, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Dominick Cerrone discussed a meeting that he had with the Department of Highways. H. W. Sweeney moved to approve a \$2000.00 reimbursable redesign expense for work necessary because of the delay in the DOH widening of Route 2. R. J. Mullenix second. Unanimous. Mr. Cerrone also provided drawings for contract #1 Treatment Plant for review, and the Facilities Plan Amendment. Funding has been established at 30 years 1 1/4% DEP, SRF Loan. Contract #5 should be submitted to the DEP by the end of January.

Held election of Officers. Mr. Sweeney nominated H. E. Seufer as Chairman, and R. J. Mullenix. No further nominations were offered. H. W. Sweeney moved to elect officers as nominated. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:20 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

H. E. Seufer
Jan 16, 2002