

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 16, 2001/02

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

Manning Frymier, Cerrone Associates

Skip Holstein, Par Metta

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 December 19, 2001. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Dominick Cerrone provided an update. The DEP has plans for Contracts 1, 2, and 3. Jim Mayles will be scheduling appointments to review Contract 1 with the DEP and with the District. The DEP has completed review of Contract 4. Dominick provided preliminary drawings for Contract 5. A meeting will be scheduled with Steve Hardman of Bowles, Rice, to discuss pre-filing with the PSC and decommissioning of existing systems. The DEP has reviewed the Facilities Plan Addendum. They are requesting that the loan rate be adjusted from 30 year 1 1/4% to 27 year 1% terms. R. J. Mullenix moved to adopt a resolution accepting the loan terms. H. W. Sweeney second. Unanimous. The DEP also needs the agreement with North Hills for treatment of sewerage. Will discuss this with Steve Hardman when we meet with him. Dominick also provided a revised drawing of the line along Rt. 31 at the Par Metta Extension as requested. Discussed a boundary adjustment at Parkersburg. This will be deferred to Steve Hardman. Cerrone provided Pay Requisition #20. The requisition requested \$5100 more than available in the design account. Cerrone will review the requisition. H. W. Sweeney moved to approve the \$26,000 remaining in the account until the request is resolved. R. J. Mullenix second. Unanimous.

SECRETARY & TREASURER
APPROVED
BY: Howard E. Seufer
DATE: Feb. 20, 2002

R. J. Mullenix moved to adopt a Reimbursement Resolution as read. H. W. Sweeney second. Unanimous. Discussed construction inspection. During a meeting with Cerrone and Thrasher, Woody Thrasher accepted a suggestion that Cerrone be permitted to inspect the treatment plant portion of the project. H. W. Sweeney moved to approve Cerrone Associates providing inspection services for the treatment plant portion of the project. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:40 PM.