

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
April 10, 2002

Roll Call:

H. E. Seufer, Chairman
R. J. Mullenix, Secretary/Treasurer
H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD
Woody Thrasher, Thrasher Engineering
Gary Fazalare, Thrasher Engineering
George Blum, Cerrone Associates
Dominick Cerrone, Cerrone Associates
Angie Vealey, Smith, Cochran, & Hicks
Todd Dingess, Smith, Cochran & Hicks

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order.

Discussed Budget for Wastewater Project. Mr. Seufer laid out the agenda for the meeting. Discussed the funding situation. Todd Dingess explained the process to date and the current situation. Angie Vealey explained that an SRF/IDJC mix involving about five million dollars in IDJC monies had been proposed. Upon inquiring, Angie found that those funds were not available. Dominick had investigated recent bids and the construction cost has been decreased by \$265,000 to reflect those updated estimates. George Blum recommended a meeting with the SRF and the Infrastructure Council staff along with Cerrone, Smith, Cochran and the District to seek a viable solution to the situation. He will schedule this meeting.

Discussed the projected income. The months that have been evaluated so far are April, September and November. The District will prepare the remainder of that twelve month period for evaluation. Mr. Sweeney inquired about the potential drop in revenue when water users become sewer users and change their water use habits. Angie Vealey said that she has only seen one instance where the habit changes lasted more than a couple months.

Meeting adjourned at 7:30 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: April 17, 2002