

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
April 17, 2002

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY:

DATE:

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from March 20, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for March 31, 2002. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. H. W. Sweeney moved to approve a Resolution to submit WV DOH forms MM-109 and BF125, the Public Land Corp. Permit Request, and the DEP's Request for NPDES Permits for Storm Water and Water Pollution Control. R. J. Mullenix second. Unanimous. Discussed Mr. McPherson's request to be added to the Wastewater Project. The Board determined that they would approve the request if the DEP would approve the additional funds necessary to the current project. R. J. Mullenix moved to approve the Groundwater Protection Plan and Addendums 3 and 4 to the Cerrone Associates Engineering Agreement as provided by Cerrone. H. W. Sweeney second. Unanimous. The Board instructed the manager to submit the Engineering Agreement with Thrasher Engineering to the DEP for review, and after approval by the DEP to submit it to the PSC. Discussed odor control for areas where long pressure runs feed into a manhole. Discussed potential dates for another public meeting.

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

Meeting adjourned at 8:45 PM.