

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 19, 2002

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Dominick P. Cerrone, Cerrone Associates
Ray R. Cornell, Horseneck
Shirley Cornell, Horseneck
Linda Poynter, Horseneck
Derek Martz, Newbanks Road

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 May 15, 2002. R. J. Mullenix moved to accept minutes.
H. W. Sweeney second. Unanimous.

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

Discussed Pleasants County Water Plan with the residents of the Horseneck area.

Discussed Wastewater Project. Mr. Derek Martz had some questions about sewer service to
Newbanks Road.

Discussed the permits for the sewer project. R. J. Mullenix moved to execute the Licence Agreement
with the Public Lands Corp. H. W. Sweeney second. Unanimous.

Discussed Pre-filing with the PSC.

Discussed the wastewater treatment plant discharge point. It will be designed so that at the normal
pool stage of 582.00 it will extend 35 feet into the river.

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: July 17, 2002

Discussed soil and concrete testing. Dominick will provide more information at the next meeting.

Discussed the district boundary adjustment for the project. Will try to discuss this next Wednesday at the right-of-way meeting at the office of Bowles, Rice, et al.

Discussed a public meeting. It will be scheduled for July 25, 2002 at Waverly Elementary School.

Discussed Mr. McPherson's request for sewer.

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

Went into executive session at 8:50 P.M. Came out of executive session at 9:10 P.M.

R. J. Mullenix moved to approve salaries as discussed. H. W. Sweeney second. Unanimous.

Meeting adjourned at 9:15 PM.