

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 17, 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

Dayton Carpenter, Thrasher Engineering

Jonathan Carpenter, Thrasher Engineering

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 June 19, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for June 30, 2002. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick provided an update. Discussed project schedule. Dayton Carpenter provided a right-of-way update. Discussed customers at the interchange end of the Access Road. H. W. Sweeney moved to approve Addendum #5 to the Cerrone Engineering Agreement. R. J. Mullenix second. Unanimous. Discussed soil and concrete testing for the project. Did a cost comparison assuming fifty (50) concrete tests and six (6) standard proctor tests. The results were CTL Engineering \$1410, Thrasher Engineering \$1220, and Triad Engineering \$1250. H. W. Sweeney moved to award the testing to Thrasher Engineering. R. J. Mullenix second. Unanimous. Discussed Public Meeting on July 25th. Discussed Liquidated Damages.

Discussed Fire Department's request to mount a repeater on the Pumpkin Knob tank. R. J. Mullenix moved to grant the request at no charge. H. W. Sweeney second. Unanimous.

Discussed Jerry Dotson's request for tuition assistance. H. E. Seufer suggested that the Board consider paying one third of the cost of tuition and books for education for any employee as long as

MINUTES & TREASURER'S REPORT

APPROVED

By: Howard E. Seufer

DATE: August 21, 2002 A.D.

it was satisfactorily completed and beneficial to their position with the District. After some discussion, R. J. Mullenix moved that the District adopt a policy for reimbursement after the class is successfully completed, for classes that the Board has determined to be beneficial to the District, to amount to one third of the cost of books and tuition. H. W. Sweeney second. Unanimous.

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

Meeting adjourned at 8:30 PM.