

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

August 21, 2002

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

George Blum, Cerrone Associates

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 July 17, 2002. R. J. Mullenix moved to accept minutes.

H. W. Sweeney second. Unanimous.

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

Unanimous.

Discussed Wastewater Project. Discussed boundary adjustment. Mr. Seufer related a conversation that he had with attorney Steve Hardman about the issue. The Board determined that the boundary adjustment should be made. Mr. Seufer also stated that Mr. Hardman recommended not that we not pre-file with the PSC. Discussed North Hills sewer meeting. Discussed Par Metta Crest Homeowners meeting. The Association is willing to adopt the agreement as provided but was unable to act because they lacked a quorum. R. J. Mullenix moved to approve the West Virginia Infrastructure and Jobs Development Council's binding commitment letter. H. W. Sweeney second. Unanimous. Discussed request for Happy Hollow Road to be included in the sewer project. The Board determined that if all the residents are willing to accept service and sign necessary right-of-ways, and if the money is available, Happy Hollow can be added.

R. J. Mullenix made a motion that a change be made to account policies as follows: Any account may be transferred to another person of the same household without a new deposit, as long as the account is currently in good standing (no penalties for twelve months). H. W. Sweeney second. Unanimous.

Discussed Wilhelm case for the right-of-way from the Waterline Extension Project.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Howard E. Seufer

DATE: Sept. 11, 2002

Discussed Frank Lane property. The Board determined that a written offer of the appraised amount (\$2500) be sent to Mr. Lane's attorney.

Discussed Westfield Insurance.

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

Meeting adjourned at 8:05 PM.