

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 11, 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

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 August 21, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Dominick began the project update. Discussed Homeowners Associations Agreements. H. W. Sweeney moved to approve the agreement with Par Metta Homeowners Association, and to authorize the Chairman to sign the agreement. R. J. Mullenix second. Unanimous. Dominick also said that he delivered the legal description for the boundary adjustment to Bowles, Rice's office today. Discussed easements. Jonathan Carpenter provided an update. Jonathan also reported that at the right-of-way meeting, on August 28th, 2002, Thrasher agreed to do some additional deed work, and possible surveying necessary for some right-of-ways where the documented owner has claimed not to own the property. Jonathan had been asked to provide cost for this work. Mason Dixon has provided a cost, not to exceed \$12,000 for the deed work, Thrasher has provided a not to exceed cost of \$15,000 if the survey work is necessary. Jonathan also brought up the fact that there are 42 right-of-ways that need to be ratified. They have been signed, but the line location has changed, so the customer should be made aware of the change. Jonathan said that this is outside of the agreement with Mason Dixon, so Mason Dixon has provided a price of \$3000 to ratify up to 60 right-of-ways. H. W. Sweeney moved to amend the Thrasher engineering agreement to include these items. R. J. Mullenix second. Unanimous. Discussed

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Oct. 16, 2002

McPherson easements. Discussed Happy Hollow road for sewer request service. Dominick provided an update of the project schedule.

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

Meeting adjourned at 7:30 PM.