

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

October 16, 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

Angela Colvin, Henry Camp Road

Tim & Karen Hicks, Henry Camp Road

Tina & Roger Stub, Henry Camp Road

Denzil Nolan, Hydrant request

T. J. Boley, Mason Dixon Energy

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Nov. 20, 2002

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 September 11, 2002 and the special board meeting on September 26, 2002. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed request for water on Henry Camp Road. This is for property beyond the Shultz tank. R. J. Mullenix moved to have Cerrone Associates do a survey to determine feasibility and cost for the residents to present to Pleasants Co. Commission for consideration. H. W. Sweeney second. Unanimous.

Discuss Mr. Nolan's request for a hydrant. Mr. Seufer explained that customers requesting fire hydrants must finance the entire cost of installing the hydrant. Mr. Nolan also requested that the District take ownership of a two inch line that he installed to serve homes on his property. The District will investigate the possibility of taking over the line.

Discussed Wastewater Project. Discussed the project schedule. Discussed a meeting to occur on October 28, 2002. Discussed easements. Discussed the need for an appraiser for condemnations. Discussed homeowners associations. Discussed buildings constructed after the project was designed. H. W. Sweeney moved to pay Resolutions 1 & 2 as published. R. J. Mullenix second. Unanimous.

Meeting adjourned at 8:05 PM.