

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

November 20, 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 October 16, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Dominick provided an update. Dominick also described the meetings that have occurred with the WVDEP concerning financing. Jonathan provided an right-of-way update. Discussed Marie Heights Homeowner Association. H. W. Sweeney moved to approve the agreement with Marie Heights. R. J. Mullenix. Unanimous.

Discuss Mr. Nolan's request that the District accept ownership of an existing two inch line. The line is currently connected to the main through a 3/4 inch service line and a 5/8 inch meter. In order for the District to accept the line a two inch connection would have to be made to the main and individual water meters installed for the customers on the line. An estimate of \$2700 has been provided for the work. A letter will be drafted to Mr. Nolan that the District will accept the line if the work is done at his cost.

Discussed water request beyond the Shultz tank. An estimate has been provided by Cerrone Associates and provided to the residents in that area to submit to the Pleasants County Commission.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

H. E. Seufer
Dec. 18, 2002

Discussed Jerry Dotson's request for tuition reimbursement. H. W. Sweeney moved to approve the reimbursement. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:30 PM.