

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

March 19, 2003

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick 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 February 19, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for February 28, 2003. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick provided a copy of the updated schedule that has been sent to Rosalie Broaderson at the DEP. The DEP is scheduled to drop the project plans at Cerrone's office tomorrow with the necessary revisions. It was proposed that the Advertisement for Bids be scheduled for June 1, 2003 with an opening date of July 15, 2003. Jonathan Carpenter provided an update on the right-of-ways. Discussed lift station sites. The manager was authorized to offer a maximum of \$500 for privately owned sites. Discussed Rule 42. Discussed North Hills Agreement. H. W. Sweeney moved to approve the North Hills Agreement. R. J. Mullenix second. Unanimous. Discussed the DOH Agreement.

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

Meeting adjourned at 7:45.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Ronald J. Mullenix

DATE: April 23, 2003