

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

April 23, 2003

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

Jim Mayles, Cerrone Associates

Jonathan Carpenter, Thrasher Engineering

Steve Nulter, Old St. Marys Pike

Jack Blair, Oakwood Estates

Terry Lowers, Newbanks Road

MINUTES & TREASURER'S REPORT

APPROVED

BY:

Howard E. Seufer

DATE:

May 21, 2003.

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

H. W. Sweeney moved to accept the financial reports for March 31, 2003. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Jack Blair was present to ask some questions about the right-of-way on his property. Discussed Terry Lowers request for service. Dominick provided an updated project schedule. Discussed the conference call that was held with the DEP on April 21st and an engineering meeting that was held with Kathy Emery today. Final plans and specifications will be delivered to the DEP on May 5th. They expect to have them approved by May 15th. Jonathan Carpenter provided an update of right-of-way acquisitions. Discussed steps to pursue right-of-ways that Mason Dixon Energy is not able to obtain.

Discussed DOH request for property at the Five Mile Run Booster Station.

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

Meeting adjourned at 8:30.