

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

May 21, 2003

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Jim Mayles, Cerrone Associates

Jonathan Carpenter, Thrasher Engineering

Matt Owens, Pleasant County

T.J. Boley, Mason Dixon Energy

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: June 18, 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 April 23, 2003. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Jim Mayles provided an updated schedule. Plans and specs have been submitted to DEP, but no word has been given on the final approval. NPDES permit forms were re-submitted Friday. Discussed pressure line to be constructed in Mullenix Addition. Cerrone will move the line to one lane to reduce the amount of re-paving necessary. The National Guard Armory has requested that the pressure line to their site be constructed early in the project to facilitate their plan to re-pave. The board members had no objections. Cerrone will include this in the contract documents. Discussed negotiations with Trombold Equipment for grinder pump prices. Cerrone has received some prices for lift station site core sampling. Cerrone still needs to contact minority contractors about this work prior to making a decision. R. J. Mullenix moved to award core sampling based on the engineer's recommendations. H. W. Sweeney second. Unanimous. Jonathan Carpenter provided a right-of-way update.

Discussed DOH request for property at the Five Mile Run Booster Station. R. J. Mullenix made a resolution to accept the DOH's offer of \$3800 for the property adjacent to the Five Mile Run Booster

Station and to authorize H. E. Seuffer to sign the deed provided. H. W. Sweeney second. Unanimous. Discussed Matt Owens request for service in Pleasants County. His request is covered by the Pleasants County water plan, and will be served when the District's portion of this plan is constructed.

Discussed employee insurance benefits.

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

Meeting adjourned at 7:30.