

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 18, 2003

Roll Call:
H. E. Seufer, Chairman
R. J. Mullenix, Secretary/Treasurer
H. W. Sweeney

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: July 16, 2003

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 May 21, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Dominick provided an updated schedule. Discussed Granada Hills and the lack of response from Mr. Wilhelm to sign necessary documents. R. J. Mullenix made a motion to change Granada Hills to a bulk customer if the responsible parties refused to negotiate with the District before the loan closing. H. W. Sweeney second. Unanimous. Discussed right-of-ways. Jonathan Carpenter provided an update. Discussed the lift station site needed from L & M Development. They have made a counter offer of \$13,000, siting a negotiation with WVDON as justification for the cost. They denied a request to provided the details of their justification. H. E. Seufer recommended obtaining appraisals for the L & M site and the Role, Inc. site. Condemnation proceedings for right-of-ways and property that are unobtainable through negotiation need to be carried out by early September in order to meet project deadlines. Discussed ~~Robert Keltner's~~ right-of-way and plans for his property. He has described future plans for a motel, a restraunt, and a service station at this site. Being a pressure system it is not possible for the district to construct a system large enough to satisfy his future plans, yet provide adequate service before those plans are recognized. Mr. Keltner told Jerry Dotson that he has discussed this situation with Williamstown, and said that Williamstown will provide service. Jerry Dotson will contact Williamstown to confirm this, and discuss removing this property from the project for Williamstown to provide service at a

later date.

Discussed Legislative Digest money and letter from Representative Bill Anderson. Jerry Dotson will contact the Williamstown Fire Chief to get suggestions for hydrant locations.

Discussed budgets. H. W. Sweeney moved to accept the budgets as proposed. R. J. Mullenix second. Unanimous.

Discussed employee salaries and benefits. Went into executive session at 8:00 PM. Returned from executive session at 8:40 PM. H. W. Sweeney moved to increase the district's portion of the health insurance to 70%. R. J. Mullenix second. Unanimous. H. W. Sweeney moved to increase salaries as discussed in the executive session. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 8:50 PM.