

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 17, 2003

Roll Call:

H. E. Seufer, Chairman
R. J. Mullenix, Secretary
H. W. Sweeney, Treasurer

Attending:

D. Pauline Lowers, UWPSD
Dominick Cerrone, Cerrone Associates
Jonathan Carpenter, Thrasher Engineering
Doug Peirsol, Birnhamwoods Mobile Home Park

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 August 20, 2003 and the special board meeting August 27, 2003. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

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

Discussed Wastewater Project. Discussed Birnhamwoods Mobile Home Park. Dominick will check the system survey on Birnhamwoods. Discussed Mr. Montgomery's concern. Dominick provided an update with a new schedule. He will contact the contractors about bid extensions. R. J. Mullenix moved to accept the Parkersburg Agreement. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to accept the North Hills Agreements. H. W. Sweeney second. Unanimous. Jonathan Carpenter provided a right-of-way update. R. J. Mullenix moved to accept the Thrasher Engineering Agreement. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to adopt the WesBanco Resolution and sign the signature cards for the existing bank accounts. R. J. Mullenix second. Unanimous.

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

Interviewed Qk4 Engineering, Dunn Engineering, and Potesta Engineering. Discussed the firms and the evaluation forms. H. W. Sweeney moved to request an Agreement and enter negotiations with Qk4. R. J. Mullenix second. Unanimous.

Meeting adjourned at 10:16 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

Howard E. Seufer

DATE:

Oct. 15, 2003.