

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

October 15, 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
Charles Miller, Old St. Marys Pike
Jack Ramsey, Qk4 Engineering

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer
DATE: Nov. 19, 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 September 17, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for September 30, 2002. R. J. Mullenix second. Unanimous.

Discussed Mr. Miller's line extension on Old St. Marys Pike. Mr. Miller had a stroke while the line extension was being constructed and he was not able to install his tap. R. J. Mullenix moved to provide a tap for Mr. Miller. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Dominick Cerrone provided an update. Dominick reviewed the information from the Facilities Plan concerning Mountaineer and Birnhamwoods Mobile Home Parks. Mr. Peirsol was advised to file a complaint with the PSC and the District will be bound to adhere to their decision. Dominick provided an updated schedule. Bid extensions have been discussed with all of the contractors, written extensions have been submitted by Yeneka and Stonegate. No written extensions have been received from Diversified or Bosley. Discussed Addendum #6. R. J. Mullenix moved to approve the Addendum. H. W. Sweeney second. Unanimous. Discussed right-of-ways. Jonathan Carpenter provided an update. Discussed lift station sites on Route 68. H. W. Sweeney moved to accept the North Hills Agreement to allow the Town to provide service to the eleven customers on Twin Lakes Road and Rector Road that are connected to the Town's sewer system, but are outside of the Town's service boundary. R. J. Mullenix second. Unanimous.

Discussed the Engineering Agreement with Qk4. The agreement provided is in a format that is acceptable to the West Virginia Infrastructure Council. Jerry Dotson provided some additional language for the Agreement. Jack Ramsey said the language was acceptable. Jack will develop a schedule of estimate of hours necessary to perform the study, along with costs, and plans to have a lump sum price for the next regular board meeting.

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

Meeting adjourned at 9:00 PM.