

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

February 11, 2004

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD  
Jack Ramsey, Qk4 Engineers  
Steve Hardman, Bowles, Rice, et al  
Dianne Wolfe, Bowles, Rice, et al  
Dominick Cerrone, Cerrone Associates

MINUTES & TREASURER'S REPORT

**APPROVED**

BY: H. E. Seufer

DATE: 3/17/04

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 January 21, 2004. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for January 31, 2004. H. E. Seufer second. Unanimous.

Discussed Wastewater Project. Cam Siegrist reviewed the bond documents and conditions. R. J. Mullenix moved to accept the Bond Resolution. H. E. Seufer second. Unanimous. R. J. Mullenix moved to accept the Supplemental Bond Resolution. H. E. Seufer second. Unanimous. Discussed changes to the Rules of Procedure. R. J. Mullenix moved to adopt the changes. H. E. Seufer second. Unanimous.

Dominick Cerrone provided a project update. Discussed National Guard Armory's request to have their system added to Contract 6 at their expense. Discussed the criteria that was used to delineate which systems would be included in that contract and the effect the request may have on that criteria. Also discussed the potential for other system owners to request the same treatment. Discussed the liability issue that could come with such action. Steve Hardman stated that strong language would be required to ensure that the district would not incur any fault.

Discussed Randy LaBell's request to timber four trees on the District's property for \$200.

Jack Ramsey provided an update on the Pleasants County Industrial Park Sewer Project.

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

Meeting adjourned at 8:50 PM.