

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

April 21, 2004

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary

Attending:

D. Pauline Lowers, UWPSD

Jonathan Carpenter, Thrasher Engineering

Amy Harries, MOVRC

Dominick Cerrone, Cerrone Associates

Pat Stull, Rt. 2

Robert Stull, Rt. 2

Kevin Roberts, Roberts Construction

Bill Packard, Thrasher Engineering

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY:

DATE:

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 March 17, 2004. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

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

Discussed Wastewater Project. Discussed Pat Stull right-of-ways. Discussed Reed and Nolan right-of-ways. Discussed service tap location problems. Discussed possible relocation of line on Kittle Street.

Discussed Kevin Roberts plans to develop.

Discussed Pay Requisition #3. R. J. Mullenix moved to accept the pay requisition. H. E. Seufer second. Unanimous. Discussed the following change orders: Contract #5 Change Order #1 for \$5,345.90; Contract #4 Change Order #1 for \$5100; and Contract #2 for a cost reduction of \$113,171. R. J. Mullenix moved to accept the change orders as presented. H. E. Seufer second. Unanimous. R. J. Mullenix moved to accept Addendum #7 to the Cerrone Engineering Agreement that will increase the not to exceed amount for easement changes from \$48,000 to \$58,000.

Discussed staffing needs.

Discussed Contract #4 field findings. The decision was made to create a field order to remove General Repair B from Drawing 4-GR-2 from the project.

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

Meeting adjourned at 9:20 PM.