

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 21, 2004

Roll Call:

H. E. Seufer, Chairman
R. J. Mullenix, Secretary
S. L. Nulter, Treasurer

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering
Amy Harries, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

Howard E. Seufer
August 18, 2004

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from June 16, 2004. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

R. J. Mullenix moved to accept the financial reports for June 30, 2004. S. L. Nulter second. Unanimous.

Discussed Wastewater Project. Dominick provided an update. Discussed percent complete on each contract (1 - 20%, 2 - 33%, 3 - 25%, 4 - 75%, 5 - 50%). Amy Harries met with Randy Cole today to review the project budget and determine the proper category for certain expenses. Jonathan discussed road bore casing. Nearly every bore is falling short and must be extended. He recommended the budget be monitored closely to determine the affect of the additional bore casing. Jonathan provided an update on the construction. Amy provided an updated budget spreadsheet. She also pointed out some areas where overages have occurred. Discussed Pay Requisition #6. S. E. Nulter moved to approve the requisition. R. J. Mullenix second. Unanimous. Jonathan discussed Bosley's request that \$116,000 be added to this requisition for stored material on contract 5. He received a shipment of grinder pumps after the requisition documents were due. The delivery has been confirmed by Thrasher's inspectors. Bosley is required to pay for the pumps within 45 days of delivery, which will be outside of the next requisition period. Jonathan has discussed this with Carrie Grimm of the DEP. She has approved the action with the board's approval. R. J. Mullenix moved to allow the pump invoice addition to requisition #6. S. L. Nulter second. Unanimous. Discussed personnel needs and customer service line inspection when the project is completed.

Discussed the request from the Pleasants County Commission to participate in the county-wide water plan. Amy discussed the county-wide plan, and the portion adjacent to Union Williams PSD system.

are doing with Pleasants County PSD, and that the project will be rate neutral and the commission will fund any overages that would increase the rate to Union Williams PSD customers.

Discussed Department of Highways Agreement. The agreement grants the DOH permission to use their own consultant to design and construct the sewer line relocation during the Route 68 widening project. R. J. Mullenix moved to approve the agreement. S. L. Nulter second. Unanimous.

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

Meeting adjourned at 7:45 PM.

Public Service Commission
Of West Virginia

201 Brooks Street, P. O. Box 812
Charleston, West Virginia 25323



Phone: (304) 340-0300
FAX: (304) 340-0325

June 24, 2002

The Honorable Alan B. Mollohan
United States Congress
Federal Building, Room 2040
425 Juliana Street
Parkersburg, WV 26101

Dear Congressman Mollohan:

I am writing in response to your letter dated May 7, 2002, concerning Mr. Roger McPherson's request for sewer service along State Route 2 North near Parkersburg in Wood County.

My staff conducted a field review and discussed the situation with Mr. Jerry Dotson, Manager of the Union Williams Public Service District. Mr. Dotson advised my Staff that he had received a request from Mr. McPherson for sewer service but it was after the design of the sewer project had been completed. His estimate to extend the sewer service to Mr. McPherson's residence was \$26,000.00. However, upon further review, it proved to be more cost effective to add service to two additional customers at the same time. The Board has requested the WVDEP State Revolving Fund to add the cost for this extension into the original funding package. They have indicated that the conversations have been very positive to this point, but there has not been any commitment or confirmation as yet.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Amy L. Swann".

Amy L. Swann, Director
Water and Wastewater Division

ALS:pla

cc: James D. Williams, Chairman
✓ Wood County Commission
Union Williams Public Service District

Handwritten initials in cursive script, appearing to be "RKS" and "AM".