

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

August 18, 2004

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering
Dominick P. Cerrone, Cerrone Associates
Cindy Musser, WV-DEP-EE
Steve Cooper, WV-DEP
Mark Bailey, Pleasants Co. Commissioner
Fred Rader, MOVRC
Tina Butcher, Pleasants Co. Adm.
Jim Cottrill, Pleasants Co. Commissioner
Bill Packard, Thrasher Engineering
Amy Harries, MOVRC

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 July 21, 2004. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

S. L. Nulter moved to accept the financial reports for July 31, 2004. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick provided an update. Jonathan provided an update. Cindy Musser discussed the Diversified and Zion's failure to observe proper sediment and erosion control procedures. Cindy said it is Thrasher's responsibility to enforce sediment and erosion control procedures. Discussed the complications of such enforcement. Steve Cooper discussed oil and fuel spills that have occurred on contracts #2 and #3. Dominick presented some change orders for Contract #4. R. J. Mullenix moved to approve Change Orders #2, 3, and 4 for Contract #4. S. L. Nulter second. Unanimous. Amy provided a draft letter to a letter to the DEP to move WVJDC contingency money into land acquisition in the budget so that SRF money would not be used for land acquisition. Amy presented Requisition #7. S. L. Nulter moved to adopt the resolution to pay Requisition #7. R. J. Mullenix second. Unanimous. Steve Cooper discussed the dump that

MINUTES & TREASURER'S REPORT

APPROVED

BY: Harold E. Seufer

DATE: Sept. 15, 2004

Diversified found behind Route 2, near Hoagland Run. Discussed Bosley's closure order for the fuel cells that were found on Hoagland Run Road. S. L. Nulter moved to accept the closure order. R. J. Mullenix second. Unanimous.

Discussed the proposed Pleasants County Water Project. Fred Rader provided a description of the project that the county commission is asking Union Williams PSD to sponsor. Mark Bailey of Pleasants County Commission stated that the Commission would pay for the preliminary engineering. Mullenix moved to have Amy run an add for engineering proposals for the project. S. L. Nulter second. Unanimous.

R. J. Mullenix moved to pay Resolutions 1 & 2 as published. S. L. Nulter second. Unanimous.

Meeting adjourned at 9:00 PM.