

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 15, 2004

Roll Call:

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

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: 10/20/04

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering
Dominick P. Cerrone, Cerrone Associates
Bill Packard, Thrasher Engineering
Amy Harries, MOVRC
Jack Ramsey, Qk4
Loren Cullem, Stone Ridge Estates
Keith Pomrenke, LB Development

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 August 18, 2004. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Loren Cullem was present to ask about sewer service to his development. He was told that houses built prior to the construction of the project would receive service. More recently, he was told that service would depend on the availability of contingency money. The board agreed that his development would receive top priority for contingency money. Dominick provided an update and an estimated budget update. Jonathan provided an update. Amy provided pay requisition #8. S. L. Nulter moved to pay requisition #8. R. J. Mullenix second. Unanimous.

Discussed the Pleasants County Industrial Park Wastewater Upgrade. Jack Ramsey provided copies of the preliminary engineering report and gave a summary of the report. The board determined to support pursuit of funds to construct option #5B with the inclusion of chemical corrosion control.

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

Meeting adjourned at 9:30 PM.