

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

October 20, 2004

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary

S. L. Nulter, Treasurer (by conference call)

Attending:

D. Pauline Lowers, UWPSD

Jonathan Carpenter, Thrasher Engineering

Jim Mayles, Cerrone Associates

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 September 15, 2004. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for September 30, 2004. H. E. Seufer second. Unanimous.

Discussed Wastewater Project. Jim Mayles provided an update and an estimated budget update. A substantial completion walk through of Contract 5 is tentatively scheduled for November 8th. Gale Smith has said he will have the change orders for contracts 1, 2 and 3 to Cerrone by October 29, 2004. Discussed change orders 4, 5, and the Certificate of Substantial Completion for contract 4. R. J. Mullenix made a motion to accept change orders 4, 5, and the Certificate of Substantial Completion for contract 4. H. E. Seufer second. Unanimous. Jonathan provided an update of the inspection budget. Jonathan asked the board to increase the inspection budget and advise him what level of inspection would be acceptable, so that he could determine how many inspectors to provide and calculate the increase for the budget. Mr. Seufer explained that Thrasher was hired to inspect the project, it is their responsibility to determine how many inspectors are needed to provide a quality job. The board determined not to increase the budget without further justification. Amy Harries provided pay requisition #9, and read the resolution. R. J. Mullenix moved to pay resolution #9. H. E. Seufer second. Unanimous.

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

MINUTES & TREASURER'S REPORT

APPROVED

BY: *H. E. Seufer*

DATE: 11/17/04

Discussed the Pleasants County Industrial Park Wastewater Upgrade. The board gave Amy Harries authority to advertise for engineering credentials.

Discussed Pleasants County water project. Reviewed engineering submittals. The board selected Terradon Corporation, Potesta Engineers, and Qk4 for short list interviews. Amy will contact the firms to advise of the boards decision.

Meeting adjourned at 9:05 PM.