

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

November 17, 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 Cerrone, Cerrone Associates
Amy Harries, MOVRC
Jeff Kraschnewski, Zion Construction

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 October 20, 2004 and special board meeting October 27, 2004. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Dominick provided an update. Discussed change orders. R. J. Mullenix made a motion to accept change order 6 for contract 4; change order 1 for contract 1; change orders 1, 2, and 3 for contract 2; change order 2 for contract 3; and change order 3 for contract 5. S. L. Nulter second. Unanimous. Amy provided pay requisition #10. R. J. Mullenix moved to pay requisition #10. S. L. Nulter second. Unanimous. Jonathan provided an update of the inspection budget. R. J. Mullenix moved, upon PSC approval, to increase the inspection budget by \$100,000. S. L. Nulter second. Unanimous.

Discussed Metz complaint.

Discussed Pleasants County water project. Jerry Dotson, Fred Rader, and Jack Ramsey met with the Pleasants Co. Commission to provide updated construction cost estimates so that they can define the scope of the project. The new costs are nearly double the costs in the facility plan. The commission plans to review the new data and advise Union Williams PSD of a decision at a later date.

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: 12/15/04

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

Meeting adjourned at 9:40 PM.