

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 15, 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
Joe & Barbara Astorg, Twin Fawn Lane
Tim Swarr, Twin Fawn Lane
Phil Bingham, Twin Fawn Lane

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Jan. 19, 2005

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 November 17, 2004. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Discussed sewer service to Twin Fawn Lane. The board determined that, with declination statements from all three residents on the road, and approval from the DEP, the services may be deleted from the project. Discussed service to Rob Snider on Route 31. Dominick and Jerry Dotson will determine how service can be provided to the property, and determine the cost. Dominick provided an update. Jonathan provided an inspection update. Amy provided pay requisition #11. R. J. Mullenix moved to pay requisition #11. S. L. Nulter second. Unanimous.

Discussed Pleasants County Industrial Park sewer upgrade. The board determined to interview Qk4, Dunn Engineering, and Thrasher Engineering.

Discussed water sanitary survey results.

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

Meeting adjourned at 9:00 PM.