

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 19, 2005

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

Phil Bingham, Twin Fawn Lane

MINUTES & TREASURER'S REPORT

APPROVED

BY:

H. E. Seufer

DATE:

2/26/05

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 December 15, 2004 and the special board meeting from January 12, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

S. L. Nulter moved to accept the financial reports for November 30, 2004. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Discussed sewer service to Twin Fawn Trail. The WVDEP has deferred the issue to the local office of the DEP, who has turned the matter over to the local Health Department for a determination. The Health Department is investigating the situation. Dominick provided an update. Jonathan provided an inspection update. Discussed Addenda #8, 9 and 10 to the Cerrone Associates engineering contract. S. L. Nulter moved to approve the Addenda. R. J. Mullenix second. Unanimous. Amy provided pay requisition #12. R. J. Mullenix moved to pay requisition #12. S. L. Nulter second. Unanimous.

Discussed "Ghost" meter reading issue.

Held election of officers. S. L. Nulter made a motion that officers positions remain as currently exists, with H. E. Seufer as Chairman, R. J. Mullenix as Secretary, and S. L. Nulter as Treasurer. R. J. Mullenix second. Unanimous.

Discussed the need for additional personnel. R. J. Mullenix moved to hire an assistant manager. S. L. Nulter second. Unanimous.

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

Meeting adjourned at 8:30 PM.