

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

February 16, 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

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 January 19, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

S. L. Nulter moved to accept the financial reports for January 31, 2005. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Discussed National Guard Armory's request for floor drains. Dominick will follow up on this request and make a recommendation. Discussed sewer service to Twin Fawn Trail. Steve Nulter stated that, considering the lack of direction and support from the WVDEP and the local office of the WV Health Department, the district has no justification to refuse the request of the customers on Twin Fawn Trail. S. L. Nulter moved to eliminate Twin Fawn Trail from the sewer project. R. J. Mullenix second. Unanimous. Dominick provided an update. S. L. Nulter moved to approve the Final Adjusting Change Order for Contract 5, and Change Order #4 for Contract #2. R. J. Mullenix second. Unanimous. Jonathan expressed concerns that Diversified will not be able to meet the completion dates for Contracts #2 and #3. Amy provided pay requisition #13. R. J. Mullenix moved to pay requisition #13. S. L. Nulter second. Unanimous.

Discussed water rate increase. The PSC has reviewed the case and recommended a 40.6% increase rather than the 30.5% the District requested.

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

Meeting adjourned at 8:00 PM.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: H. E. Seufer

DATE: March 16, 2005