

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
March 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  
Jim Mayles, Cerrone Associates  
Amy Harries, MOVRC  
Phil Bingham, Twin Fawn Trail  
Dustin Flinn, Developer - Stone Ridge Estates  
Chad Summers, Developer - Stone Ridge Estates

**MINUTES & TREASURER'S REPORT  
APPROVED**

BY: Howard E. Seufer  
DATE: 4/20/05

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 February 16, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous. S. L. Nulter moved to accept the minutes from the special board meeting on March 1, 2005. R. J. Mullenix second. Unanimous.

S. L. Nulter moved to accept the financial reports for February 28, 2005. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Jim Mayles provided an update. The WVDEP has approved the Addendum to the Thrasher Engineering Agreement. Jonathan produced the Addendum for signatures. Discussed Cerrone letter concerning Jim Fordyce's property. The board determined that paying for this issue is not the District's responsibility. Jim Mayles described Change Order #5 for Contract #2 and Change Order #3 for Contract #3. These change orders grant Diversified Enterprise a 70 day extension for Contracts #2 and #3. S. L. Nulter moved to approve the change orders. R. J. Mullenix second. H. E. Seufer said that the District should grant this extension and instruct Cerrone to inform Diversified that further time extensions would be cause for liquidated damages because the contractor's work habits and lack of productivity have increased the inspection budget dramatically. With no further discussion, a vote was called on the motion. Unanimous. Discussed

Flinn, Lyons, and Summers request for service to lots in Loren Cullem's development, Stone Ridge Estates. The District will not be in a position to consider service to this development until the project is further along. Discussed Twin Fawn Trail. The District has received a letter from Cliff Whyte of the WVDEP requiring Twin Fawn Trail residents to connect to the sewer system. Phil Bingham will contact the DEP about this letter. Amy provided pay requisition #14. R. J. Mullenix moved to pay requisition #14. S. L. Nulter second. Unanimous. Discussed right-of-way issues.

Discussed Qk4 contract for the sewer upgrade to the Pleasants County Industrial Park.

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

Meeting adjourned at 8:45 PM.