

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

April 20, 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  
Jack Ramsey, Qk4  
Pat Rawlings, Qk4

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 March 16, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous. Special

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

Discussed Wastewater Project. Dominick provided an update. Discussed Stephen Buskirk's complaint. Dominick explained Change Order #2 for Contract #1. S. L. Nulter moved to approve the Change Order. R. J. Mullenix second. Unanimous. Dominick explained the addendum to the engineering contract. S. L. Nulter moved to approve Addendum #11 to the Cerrone Engineering Contract. R. J. Mullenix second. Unanimous. Dominick explained Diversified's submittal for extra depth excavation. Jonathan provided an update. Discussed an addendum for the Thrasher Agreement that will be submitted at a later date. Amy explained Pay Requisition #15. R. J. Mullenix moved to approve Pay Requisition #15. S. L. Nulter second. Unanimous.

Discussed Pleasants County Wastewater Upgrade. Discussed the Engineering Agreement with Qk4. Discussed funding for the project. R. J. Mullenix moved to approve the agreement. S. L. Nulter second. Unanimous.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Howard E. Seufer

DATE: May 13, 2005

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

Meeting adjourned at 8:25 PM.