

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 8, 2005

Roll Call:

H. E. Seufer, Chairman
S. L. Nulter, Treasurer
R. J. Mullenix, Secretary

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering
Dominick Cerrone, Cerrone Associates
Robert Green, Route 31
Larry Delancy, Dry Run Road
Fred Rader, MOVRC
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 May 18, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Larry Delancy was present to discuss trees that had to be removed from his property due to the sewer project. Mr. Delancy stated that T. J. Boley promised him that the the contractor would use a trencher to excavate a shallow ditch, and that the trees would not be damaged. He also said that when he mentioned having an attorney help him with the right-of-way, T. J. Boley told him it would be foolish. Mr. Delancy provided an estimate to replace the trees. Dominick will discuss the issue with Kathy Emery. Mr. Delancy will return next month.

Robert Green was present to discuss a gas line that serves a rental unit that he owns. Diversified hit the line and repaired it. Mr. Green is concerned about the condition of the repair, and has asked that it be tested and verified by himself and the gas company. He also expressed concern about the dangerous condition that was created when the gas was turned back on with no one at the house. Jonathan said that the line was tested at ninety pounds today, but Mr. Green was not notified. Mr.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: July 20, 2005

Green also complained about the way he was treated by Diversified's superintendent, Mark Gerkin. Dominick will contact Diversified about the issue. Mr. Green also asked about fire hydrants along Route 31.

Dominick provided an update, and explained that Contract #2 is showing an unexpected \$150,000 overrun due to quantity overages. R. J. Mullenix moved to approve Change Order #6 for Contract 2. S. L. Nulter second. Unanimous.

Discussed liquidated damages against Diversified. Dominick is to tell Diversified that the District intends to impose liquidated damages for time overruns. Jonathan discussed inspection. Discussed the defective work notice that was issued against Diversified. About half of the properties have received attention. Jonathan stated that Diversified has chosen to ignore the defective work notice and repair the properties as they get to them in the course clean-up. Dominick is to inform Diversified that their check will be withheld until the defective work notice is satisfied.

Amy Harries presented Pay Requisition #17. S. L. Nulter moved to approve Pay Requisition #17. R. J. Mullenix second. Unanimous.

Discussed the proposed Pleasants Co. Water Project. The Pleasants Co. Commission has determined a scope for the project, however, they were anticipating project costs at \$900,000, actual costs are estimated at about \$975,000. Mr. Seufer explained that the per customer project costs are outrageous, and the District will only sponsor the project if the Pleasants County Commission provides the entire cost. Fred Rader will discuss the situation with the commission.

Discussed employee salaries and benefits. Went into executive session at 9:00 PM. Resumed regular session at 9:40. R. J. Mullenix moved to approved salaries as outline. S. L. Nulter second. Unanimous.

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

Meeting adjourned at 9:55 PM.