

UNION WILLIAMS PUBLIC SERVICE DISTRICT

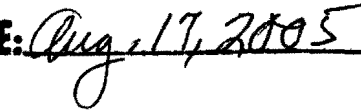
Regular Board Meeting

July 20, 2005

MINUTES & TREASURER'S REPORT

APPROVED

BY: 

DATE: 

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Steven Hardman, Bowles, Rice, McDavid, Graff, and Love
Jonathan Carpenter, Thrasher Engineering
Jim Mayles, Cerrone Associates
Amy Harries, MOVRC
Kathy Emery, WVDEP
John Ash, IBEW 968
Mark & Sandra Riel, Whippoorwill Ridge
Donnie Huff, IUOE Local #132
John S. Bailey, II, Bill Bailey Insurance -Rt. 2
Lynn Staton, (for Delta Staton) Rt. 31 South
Kevin Roberts, Rt. 2
Barbara Hickman, Rt. 31 South
Kenneth Watson, Rt 31 South
Eric Raper, Thrasher Engineering
Keith Pomrenke, L.B. Development, LLC
Robert & Kathy Kimble
Loren Cullum, International Sales and Service
James & Barbara Bolinger, Bonita Circle

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seuffer called the meeting to order.

Read minutes of regular board meeting from June 8, 2005 and special board meeting July 12, 2005.

R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

S. L. Nulter moved to accept the financial reports for June 30, 2005. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Several customers attended to discuss concerns with their property where the contractor has either failed to properly restore the property or has done some sort of damages. John Bailey, Bob and Kathy Kimble, Mark Riel, Lynn Staton, Barbara Hickman, Kenneth Watson, James and Barbara Bolinger, and John Ash were heard. Dwight Brookover is out of town, but provided copies of letters for the board to consider. Jim Sharp was on the agenda but not present. The board discussed some issues that were repeatedly brought up in the complaints.

Jim Mayles provided an update. On Contract #3, substantial completion for the gravity system and 16" forced main was established on July 12, 2005. The remaining pressure mains are estimated to be ready for substantial completion on August 2, 2005. Contract #2 is estimated to be ready for substantial completion next week.

Jonathan provided an inspection update. From May 31 to July 9 inspection ran \$32,000. An additional \$16-20,000 cost is expected to reach early August. Once the line testing is completed, inspection staffing can be reduced.

Discussed final adjusting change orders. Jim Mayles had change orders for the boards approval, however, the WVDEP has not reviewed the change orders so no action was taken. Jim Mayles provided a project contingency update. Mr. Seufer expressed concern that Dominick said at the last meeting there was a quantity overrun issue on Contracts #2 & 3 that needs reviewed. Kathy Emery explained that overpaying a contractor with SRF money is a violation of the loan agreement. If there are overruns that have already been paid, then the District should not authorize any more payments to that contractor until the quantities are reconciled. Jim Mayles provided Pay Requisition #18. S. L. Nulter moved to pay the amounts requested for Contract #1, Cerrone Associates, Union Williams PSD, and Thrasher Engineering, but to withhold the request for Contract #3 until the quantity overrun issue has been reconciled, and to authorize H. E. Seufer to sign the corrected documents when they are prepared. R. J. Mullenix second. Unanimous.

Discussed RUS Budget. S. L. Nulter moved to approved the budget as published. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 9:00 PM.

The County Commission of Wood County

No.1 Court Square, Suite 203
Parkersburg, West Virginia 26101
(304) 424-1984

COPY



ROBERT K. TEBAY

RICK MODESITT

GARY D. DEEM

COUNTY ADMINISTRATOR

Mary R. Rader
424-1976

COUNTY CLERK

Jamie Six
424-1850

July 18, 2005

Jerry Dotson, Manager
Union Williams Public Service District
P.O. Box 243
Waverly, WV 26184-0243

Dear Mr. Dotson:

In the last two weeks I have had several complaint calls concerning the sewer installation project. In particular complaints have been that clean up repairs still have not been made on several projects. Complaints are for grass not being re-seeded, holes in yards and ruts in yards.

Can you please make arrangements to update the County Commission on this project and the cleanup work being completed?

Also, can you contact Don or Tom Fleming at Rt. 1, Box 201, Waverly, WV and Patty Bennett at 11427 Emerson Avenue, Parkersburg, WV, phone 464-5737 and provide them both with firm dates of when repairs will be completed.

Thank you in advance.

Sincerely,

Rick Modesitt
Wood County Commission

RM:pk