

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Special Board Meeting

July 12, 2005

Roll Call:

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

Attending:

Amy Harries, MOVRC
Dominick Cerrone, Cerrone Associates
Jonathan Carpenter, Thrasher Engineering
Steve Hardman, Bowles, Rice, David, McGraff, and Love
Jason Billups, WVDEP
Jay Waugh, WVDEP
Bev Hicks, Burnt House Road
Joe Bowen, WV Laborers District Council
Fuzz LaRue, ACT Foundation
Donnie Huff, International Union of Operating Engineers
Annabel DeLong, Neal Ann Drive
Deb Nitz, Neal Ann Drive
E. A. Hostottle, Rt 31 South
Gale Smith, Diversified Enterprise
Diana Matlack, Chichester Lane
David Matlack, Chichester Lane
Demina Parker, Chichester Lane

Location and Time:

5:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order. Introduced all parties present.

Discussed customer concerns. Customers from Neal Ann Drive and Chichester Lane discussed clean-up issues and road damages. Other customers asked when the system would be available for connection.

Dominick proved a project update. Gale Smith provided an update. The tie-ins at the sewer plant to divert the flow to the new plant we completed today. The remainder of the plant work should be complete next week. Testing on the small diameter pressure line on Contract #2 is on-going. Hoagland Run lift station start-up will be done Monday. Small diameter grinder pump line testing in Contract #3 should be complete in three weeks. The pipe is being loaded into last interstate bore now.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: July 20, 2005

Dominick discussed substantial completion. According to Gale Smith, substantial completion should be achieved on Contract #1 by July 22; Contract #2 by August 1; and Contract #3 gravity lines as soon as the plant and Hoagland Run lift station are available and the pressure system by August 1. Clean-up and restoration may be on-going until September.

Discussed contract completion dates beyond the extension to May 31, and additional expenses, loss of revenue, and liquidated damages. Dominick is to meet with Gale Smith to determine if additional time extensions are justified, and to advise the Board concerning liquidated damages.

Meeting adjourned at 6:50 PM.