

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
August 17, 2005

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Dianne Wolfe, Bowles, Rice, McDavid, Graff, and Love
Jonathan Carpenter, Thrasher Engineering
Dominick Cerrone, Cerrone Associates
Amy Harries, MOVRC
Kathy Emery, WVDEP
Jason Billups, WVDEP
Donald Huff, IUOE Local #132
Robert & Kathy Kimble
Joe Bowen, Laborers District Council
Mike Vaughn, Rt. 31
Sharon Weinheimer, Old Ashby Ridge
Steve White, ACT Foundation
Steve Buck, Access Road
Linda Poynter, Pleasants Co. Water Project
Louis J. Ellender, Pleasants Co. Water Project
Judy Fletcher-Ellender, Pleasants Co. Water Project
George T. Hill, Pleasants Co. Water Project

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 July 20, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Dominick Cerrone provided an update. The Treatment Plant is now

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: Sept. 23, 2005

substantially complete. A Special Board Meeting will be held on August 31, 2005 at 4:00 P.M. at the District office to deal with several pending issues including partial substantial completions for contracts #2 and #3, recommendations for retainage for Contracts #2 and #3, and a Contract #6 update.

Jonathan provided an inspection update. Discussed letter from Thrasher Engineering requesting assurance that they will be paid for work performed beyond the current contract periods. Mr. Seufer asked if the engineers had new information concerning additional time extensions. Dominick said, after reviewing the contractor's requests, Cerrone was prepared to recommend an additional 17 days for Contract #2, and an additional 39 days for Contract #3. S. L. Nulter moved to sign the Thrasher letter. R. J. Mullenix second. Unanimous.

Discussed Customer Concerns. 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. Charolett Peters was not present. Steve Buck spoke and asked the board to consider extending the \$125 tap fee rate until restoration was completed. Mr. Seufer explained that tap fees have nothing to do with the contractor's work. James (Mike) Vaughn discussed service to his residence. Jim Ruckman had prepared this several months ago. The District and the attorney had not received the design. Cerrone will re-send this information. Sharon Weinheimer is planning to build town houses at the end of Old Ashby Ridge Road. She was told to send a request for service with plats and water and sewer demand for the development. Tim Sayre was not present. Robert Kimble discussed his property. Mr. Seufer asked if there were any more customer concerns. Steve White from the Affiliated Construction Trades Foundation wanted to provide the board with information on "debarment" which is the exclusion of a vendor to bid on state contracts. He also provided a copy of a questionnaire the School Building Authority includes in contract documents to screen bidding contractors.

Discussed Pay Requisition #19. The requisition consists of \$23,480.44 to Diversified for Contract #1 and a \$2,143.58 reimbursement to Union Williams PSD. R. J. Mullenix moved to approve Requisition #19, S. L. Nulter second. Unanimous. Discussed West Virginia Division of Labor's letter to withhold final payment to Diversified Enterprise, Inc due to a prevailing wage investigation. Dominick provided substantial completion for Contract #1 for the treatment plant but not the lift stations. R. J. Mullenix moved to approve the partial substantial completion for Contract #1. S. L. Nulter second. Unanimous. Dominick provided a Request for Release of Final Settlement for the West Virginia State Tax Department for Diversified Enterprise, Inc. for Contract #1. R. J. Mullenix moved to approve the release. S. L. Nulter second. Unanimous. Dominick provided Requisition #20 for \$112,130.57 for Contract #2, \$115,500.72 for Contract #2, and \$66,407.25 for Contract #3 and recommended that the board suspend execution of the requisition until retainage is established for the defective work items. The requisition will be discussed at the special meeting on August 31st. Dominick provided Change Order #7 for Contract #2 and Change Order #4 for Contract #3, which extend Contract #2 - 17 days and Contract #3 - 39 days. R. J. Mullenix moved to approve the Change Orders. S. L. Nulter second. Unanimous.

Discussed Pleasants Co. Water Project. Linda Poynter discussed a meeting held earlier today by the Pleasants County Commission concerning the project. The Commission moved to approve payment

for the mapping of the Union Williams portion of the project, not to exceed \$15,000. Discussed the mapping needs with Jack Ramsey. The \$15,000 number came from an estimate he received from the aerial photography company that the Commission hired to photograph the project area. Jack said he also received an estimate just for corrected photos that can be enlarged. With those photographs, Qk4 can send surveyors to obtain elevations and other information making them adequate for engineering needs for much less than \$15,000. Mr. Ramsey said the main difference is aesthetics. Digital drawings look better than photographs, but either is adequate for this project. Mr. Seuffer asked Mr. Ramsey for his recommendation. He suggested the photographs were sufficient. Qk4 will proceed using the photographs.

Discussed Pleasants County Industrial Park Sewer Upgrade. Discussed the lift station site. Mr. Ramsey has discussed the site with Ernie Dotson of Simex. He will provide a preliminary drawing for Simex and Union Williams PSD to consider. Mr. Ramsey also provide a preliminary line lay-out and preliminary contract documents for the District to review.

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

Discussed the date of the next regular board meeting. Due to scheduling conflicts with the normal date of September 21st the next meeting will be held on September 22, 2005 at 6:30 P.M.

Meeting adjourned at 9:30 PM.