

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 22, 2005

MINUTES & TREASURER'S REPORT

APPROVED

BY: *Ronald J. Mullenix*

DATE: *October 19, 2005*

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Steve Hardman, Bowles, Rice, McDavid, Graff, and Love
Jonathan Carpenter, Thrasher Engineering
Jim Mayles, Cerrone Associates
Amy Harries, MOVRC
Gale Smith, Diversified Enterprise
Donald Huff, IUOE Local #132
Joe Bowen, Laborers District Council
Fuzz LaRue, ACT Foundation
P. M. Rawlings, Qk4
Jim Delancy, Dry Run Road
Charolett Peters, Rt. 2

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 August 17, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous. Read minutes of the special board meeting August 31, 2005. S. L. Nulter moved to accept the minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Discussed customer concerns. Charolett Peters had a leak a couple years ago and had a solid line laid from the meter to the house to ensure she would not have problems again. The first time Diversified went through her property she showed the men where her line was and they worked around it without a problem. One day months later she came home and the equipment was in her yard at the place where the sewer line crossed her water line. The excavation was still open, and she could see the two brass fittings where the contractor had broken her line. She

asked the board to sign an agreement that would guarantee the repair for her lifetime. Mr. Seufer asked Steve Hardman's opinion of Ms. Peter's request. He explained that the board could not enter into a lifetime agreement, however, it is possible to agree to perform future repairs. Mr. Seufer instructed Mr. Dotson to have an entry attached to Ms. Peter's water account that if her water line develops a leak, the District will determine if the leak is at the point of the repair connections, and if it is found to be, the District will perform the repairs at the District's expense.

Jim Delancy addressed problems at his mother's property and the property owned by him and his brother Larry. A fence was removed last summer and still has not been replaced causing him to lose the service of two acres of pasture field. Two walnut trees were removed. His mother's gas line was broken and out of service for a day. The contractor ran the line over ground until they finished working, then when they finished, rather than cutting the line to the proper length, they just coiled the excess up and buried it. He repaired his own driveway using the contractor's slag. The line goes right next to a large maple tree. He is concerned that the roots being cut will cause the tree to fall. There are three manholes in the meadow that he is afraid he will hit with his mower. There are piles of debris next to the lift station that need removed. He also asked that the contractor not park on his property next to the lift station site. Also, the contractor removed the top-soil and did not replace it. Gale Smith said they would take out the maple tree, remove the debris, replace the fence, and look at the other issues.

Jim Mayles provided an update. Discussed areas that have been connected. Discussed the treatment plant; there is an air valve in basin #1 that still needs to be repaired. Two lift stations still need connected, Northwood Villa and Granada Hills.

Jonathan Carpenter provided an update. The audit of quantities has been completed.

Donald Huff from IUOE #132 spoke about the length of the project overrun and the issues that the District has had to deal with because of the actions of the contractor and the engineering firms. He recommended that stronger language should be used in the contract documents for future projects to provide more accountability to the District and to deal with the District's ability to collect revenues in a timely manner.

Mr. Seufer asked about the spreadsheet that Mr. Nulter had requested in an e-mail about a week ago. Jim Mayles will explain the boards request to Dominick and ask him to prepare the spreadsheet. Mr. Seufer asked to have it by next Thursday.

Jonathan went through the results of the quantity audit. He also said that the as-built drawings for contract #2 and the lift stations on contract #1 were mailed to Cerrone today.

Discussed contract #6. Mr. Seufer expressed concern that, since all of the package plants are not available for decommissioning, the District may experience the same problems with contract completion dates and inspection costs.

Jim Mayles presented Pay Requisition #20 revised, which includes the contractor's estimate #17 for contract #2 and estimate #18 for contracts #2 and #3. It also covers contractor estimate #17 for

contract #3 which was previously submitted but not approved. S. L. Nulter moved to approve pay requisition #20 revised. R. J. Mullenix second. Unanimous.

Jim Mayles presented Addenda #13 and #14 for the Engineering Services contract with Cerrone Associates. Addendum #13 covers additional inspection services for contract #1 and Addendum #14 covers design and management of the telemetry contract. The addenda have been submitted to the DEP for approval. R. J. Mullenix moved to approve the addenda contingent upon DEP approval. S. L. Nulter second. Unanimous.

Discussed Pleasants Count Water Project. Pat Rawlings provided an update. Jack Ramsey and the surveyor have reviewed the project area so that the surveyor can collect data to complete the mapping. Jack also met with Linda Poynter. The elevation of the tank site that had been offered is not high enough. A suitable site has been identified and Ms. Poynter has offered to contact the owner. Mapping will be completed around the first of the month. Once the County Commission grants authorization, design can be completed in four to six weeks.

Discussed Pleasants County Industrial Park sewer upgrade. Mr. Seuffer reminded the agents present that these projects are to be funded by entities other than Union Williams PSD and their customers.

Discussed the Johnson lawsuit.

Discussed the WesBanco Pledge agreement.

Discussed the need for a new meter reading truck. The board agreed that the District should request permission to use money from the Depreciation Reserve account.

Discussed restoration issues of the project with Gale Smith.

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. The meeting will be held the third Wednesday, October 19th, 2005.

Meeting adjourned at 8:20 PM.