

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 18, 2006

Roll Call:

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

MINUTES & TREASURER'S REPORT

APPROVED

Attending:

D. Pauline Lowers, UWPSD
Steve Hardman, Bowles, Rice, McDavid, Graff, and Love
Dominick P. Cerrone, Cerrone Associates
Robert Milburn, Brierwood Addition
Jonathan Carpenter, Thrasher Engineering

BY: *S. L. Nulter*

DATE: 2-15-2006

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 December 21, 2005. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

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

Discussed Wastewater Project. Discussed customer concerns. Robert Milburn was present to discuss his sewer complaint. Mr. Milburn said he has filed eight complaints. He understands that the yard cannot be repaired until better weather, but he would like to have his driveway repaired, and the road past his house was gravel before construction and was replaced with grass. He would like that replaced as it was prior to construction. Jerry Dotson will write to Gale Smith about the matter. Larry Delancy and Jonathan Carpenter were not present.

Dominick Cerrone discussed the project status. He said that the WVDEP wants the last project draw down to occur before the end of their fiscal year, June 30, 2006. The District still has substantial time, however, Dominick said the District can request the money in anticipation of expenditures, prior to incurring invoices. Jonathan Carpenter joined the meeting. Dominick said the District may want to consider actions to bring contracts 1,2, and 3 to completion. Steve Hardman will talk to Diversified's council to establish a plan to complete the contracts. Discussed clean-up and complaints and liquidated damages. Discussed grinder pump issues. Mr.

Seufer asked about Larry Delancy's situation. Jonathan said he was late because he was with Mr. Delancy looking at the situation. Mr. Delancy is going to provide Jonathan with some measurements so he can determine what trees were inside the permanent easement and the temporary easement, and if any were outside the easements. He then plans to discuss the issue with Gale Smith to come to a final resolution.

Discussed W/BE Quarterly report. Mr. Seufer signed the report.

Discussed the proposed IJDC Loan. Mr. Seufer signed the letter of acknowledgement.

Discussed Web Management condemnation. Steve Hardman explained the situation. R. J. Mullenix moved to authorize Steve Hardman to increase the District's offer to \$32,500. S. L. Nulter second. Unanimous.

S. L. Nulter moved to pay Requisitions #1 and #2. R. J. Mullenix second. Unanimous.

Held election of officers. H. E. Seufer nominated Steve Nulter for chairman. No other nominations were offered for the position. The vote was unanimous. S. L. Nulter nominated Jack Mullenix for treasurer. No other nominations were offered for the position. The vote was unanimous. S. L. Nulter nominated Mr. Seufer as secretary. No other nominations were offered for the position. The vote was unanimous.

Meeting adjourned at 8:50 PM.