

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting  
February 15, 2006

**MINUTES & TREASURER'S REPORT**

**APPROVED**

Roll Call:

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

BY: *S. L. Nulter*

Attending:

D. Pauline Lowers, UWPSD  
Steve Hardman, Bowles, Rice, McDavid, Graff, and Love  
Dominick P. Cerrone, Cerrone Associates  
Gale Smith, Diversified Enterprise, Inc.  
Jerry Blair, Diversified Enterprise, Inc.  
Jonathan Carpenter, Thrasher Engineering  
Jack Ramsey, Qk4  
Pat Rawlings, Qk4  
Gary Tucker, Chichester Lane

DATE: 3/15/06

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

Read minutes of regular board meeting from January 18, 2006. R. J. Mullenix moved to accept minutes. S. L. Nulter second. Unanimous.

S. E. Seufer moved to accept the financial reports for January 31, 2006. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Discussed customer concerns. Sandra Figueroa was not present. Jerry Dotson said Curtis Mitchell has been told by Diversified that they will not pay for his bushes. He asked Gale Smith if that is true. Mr. Smith said yes and he told the District the same thing.

H. E. Seufer made a resolution to authorize S. L. Nulter to act and sign documents on behalf of the District. R. J. Mullenix second. Unanimous.

Dominick Cerrone discussed the project status. Discussed Contract #1 punch list items and what needs to occur for Contracts #2 and #3 to be closed out. Discussed clean-up and customer

complaints. Jerry Blair gave an update. He has contacted about 115 customers and has twenty signed releases. Steve Nulter expressed concern that at that rate it will take months to contact over four hundred customers. Jerry Blair explained that Gale Smith is mailing releases to all the complaint customers and they expect to receive a large number through that process. Mr. Seufer asked to see one of the release forms and Jerry provided a copy. Dominick Cerrone asked how many crews Diversified intended to commit to the project when the weather clears up. Gale said he planned to have the work done in one month. Jerry Blair suggested that two months is a more realistic goal. Mr. Nulter asked if the complaints have been categorized and prioritized. Jerry Blair said he has primarily been going by geographic location. Dominick asked if they were working on non-surface restoration issues that can be accomplished regardless of the weather conditions. Jerry Blair said he has done some non-surface repairs as he is able. Gale said he will provide a schedule for non-surface repairs by the next board meeting.

Discussed Gary Tuckers inquiry about the property adjacent to the Chichester tanks. Jerry Dotson will investigate the situation and provide a recommendation.

Discussed grinder pump issues. Diversified plans to excavate tap off boxes to determine if the conduit was sealed. Discussed other possible sources for the problem.

Jonathan Carpenter provided an update. Contract #6 is currently shut down, except that Stonegate is liming packaged plants where odor problems occur.

Discussed the proposed IJDC Loan. Steve Hardman provided an update.

Discussed telemetry. H. E. Seufer moved to award the bid. R. J. Mullenix second. Unanimous.

Discussed Web Management condemnation. Steve Hardman provided an update.

Discussed Air National Guard request to discharge helicopter wash water into Union Williams PSD Sewer system. Jack Ramsey explained the situation and provided a letter outlining his recommendations. H. E. Seufer moved to pursue an agreement with the Air National Guard to receive their helicopter wash water. R. J. Mullenix second. Unanimous.

Amy Harries presented pay requisition #25. H. E. Seufer moved to pay the requisition. R. J. Mullenix second. Unanimous.

Discussed Pleasants Co. Water Project. Amy Harries explained that Governor Manchin recently approved a \$1.5 million dollar Small Cities Block Grant to Pleasants County for the water project. The county now will evaluate their ability to borrow the money needed for the water projects. The Union Williams PSD project should receive approval soon. Jack Ramsey said that design is completed, the permits are ready to be submitted when money is available, and plans have been submitted to the Department of Highways for approval. Jack provided Amy with invoices for Fred Rader to submit to the county commission.

Discussed Pleasants County Industrial Park Sewer Upgrade. Jack Ramsey said design has been completed. Amy Harries said that the sale of Simex's parent company SBR, Inc. has stalled the project, but it should still proceed once the transfer of ownership is complete.

Jack Ramsey informed the board that he has accepted a position with another company and Pat Rawlings will be responsible for the Union Williams PSD projects.

Discussed legal issues.

H. E. Seufer moved to pay Requisitions #1 and #2. R. J. Mullenix second. Unanimous.

Meeting adjourned at 8:44 PM.