

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 13, 2006

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Steve Hardman, Bowles, Rice, McDavid, Graff, and Love
Scott Pfeiffer, Rt. 31
Jonathan Carpenter, Thrasher Engineering

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 August 23, 2006. H. E. Seufer moved to accept the minutes. R. J. Mullenix second. Unanimous.

H. E. Seufer moved to approve the financial statement. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Scott Pfeiffer was present to discuss his driveway. Jonathan Carpenter has found a ratification of the right-of-way, but it did not say anything about the driveway. Mr. Pfeiffer said he talked to Bill Packard. Mr. Packard asked if they could run a line across his property to pick up two new houses on the adjacent property. Concerning the driveway Mr. Packard said "they would take care of it." Mr. Pfeiffer said there is 157 feet of driveway that is not in the original condition. Mr. Pfeiffer also said the contractor drove heavy equipment up and down the driveway. Jonathan Carpenter said he will meet with Jerry Dotson tomorrow morning to look at the video and visit the property.

Discussed Milburn's PSC complaint. Steve Hardman has prepared a response that will be mailed tomorrow.

Discussed Cerrone Update. Dominick has faxed an update. Steve Nulter had questions about the eighteen complaints Diversified's list refers to as right-of-way issues. The District will contact the property owners to determine the scope of the issues. Mr. Nulter expressed concern that Gale Smith's letter refers to the work as "warranty" issues. The work is restoration that was not

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 10-18-06

completed during construction, not warranty work. Jerry Dotson will ask Dominick Cerrone to correspond with Mr. Smith about the terminology of the letter. Mr. Nulter said the fourteen customer where the spreadsheet claims the work is done, but the original owner has moved and the new owner will not sign should also be contacted to verify the information is true. The District will also contact these customers.

Discussed Gale Smith's response to Dominick Cerrone's letter setting October 13 as the final date to complete the complaint restoration. Mr. Smith has asked Mr. Cerrone to clarify the actions the District may take.

Discussed Bond Resolution for "Wrap" Loan. The Infrastructure Council is not ready to close the loan yet. Discussed paying the remaining Thrasher invoices from the loan money.

Discussed the Simex Sewer upgrade project. Jerry Dotson said Fred Rader told Pat Rawlings they met with the Governor's office and they are trying to locate a source for funding the project.

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

Discussed next meeting date. The meeting will be held on October 18, 2006.

Meeting adjourned at 7:30 PM.