

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
November 15, 2006

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD  
James M. Ruckman, Cerrone Associates  
Jeff & Sherry DeLong, Rt 2  
Jonathan Carpenter, Thrasher Engineering  
Robert E. Harris, Marie Heights  
Eric Raper, Burgess & Niple

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 October 18, 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. Jeff and Sherry DeLong were present to discuss their road. They live on a private road off Rt. 2 that is shared by four families. Diversified's men were out about three weeks ago to repair some drainage problems on their property. The men said they would return and put stone on the road, but have not come back. Mrs. DeLong's said her parents also live on the road, and her father is ill. She is concerned about her mother's ability to get her father in and out to go to the doctor.

The WVPSC staff has recommended that the John Ash complaint be turned over to an Administrative Law Judge.

Jonathan Carpenter provided an update. They have completed their review of customer complaints on contract #2. Steve Nulter asked if he had a total number. He said he did not. Mr. Nulter said between contract #2 and #3 there are 195 with no signed release, nine listed as other, and fourteen where the property has been sold, to equal 218 properties. Mr. Carpenter said he

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 12-26-2006

has a spreadsheet that lists complaints with issues so the board can decide how to act on these complaints. Went through the list.

Mr. Harris joined the meeting. Steve Nulter said that the board is still looking at customer concerns and asked if he would like to present his concern. Mr. Harris said that he just came in to thank the District for "releasing him of his duties at Marie Heights." Mr. Harris maintained the Marie Heights packaged plant that was decommissioned because of the sewer project.

Steve Nulter asked Jonathan Carpenter how long it will take to complete the review of the remaining complaints. He asked if the work can be completed by the regular board meeting. Jonathan said he will "make it happen." Jonathan Carpenter also presented an invoice for the work they have done so far in reviewing the properties.

Jim Ruckman provided an update for Cerrone Associates. Mr. Ruckman provided a Certificate of Substantial Completion and Change Order #1 for contract #6. H. E. Seufer moved to approve the Certificate of Substantial Completion and Change Order #1 for contract #6. R. J. Mullenix second. Unanimous. R. J. Mullenix moved to approve the signing of the Tax Release form for Stonegate Construction for contract #6. H. E. Seufer second. Unanimous.

Reviewed Pay Requisition #34. R. J. Mullenix moved to approve the pay requisition with the stipulation that Diversified Enterprise, Inc. cannot be paid until the claim is settled with the West Virginia Division of Labor. H. E. Seufer second. Unanimous.

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

Meeting adjourned at 8:15 PM.

*Public Service Commission  
Of West Virginia*

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201 Brooks Street, P. O. Box 812  
Charleston, West Virginia 25323



Phone: (304) 340-0300  
FAX: (304) 340-0325

November 20, 2006

Ms. Pam Beaumier  
3714 Bull Run Road  
Waverly, WV 26184

Dear Ms. Beaumier,

This letter is in response to the e-mail communication from Boyd Dotson of the Department of Highways to the Office of Governor Joe Manchin III dated November 6, 2006, and received in this Division on November 6, 2006, concerning his request for new water service on "Bull Run Road" near Parkersburg, West Virginia in Wood County.

My Staff reviewed your letter and discussed the situation with Jerry Dotson, Manager for the Union-Williams Public Service District (District). He advised my staff that the District will evaluate the area for a possible line extension.

You can follow these steps to request a mainline extension from the utility however, items 2 to 4 have to be agreed upon by the utility first:

- 1.) You can request a Mainline Extension pursuant to P.S.C. Rule 5.5 from your utility. Upon receipt of the written request, they will prepare an itemized cost estimate and submit it to you within forty-five (45) calendar days. If you accept the estimate, then you and your neighbors will have to deposit the balance of the estimate after the utility deposits their share per each new customer towards the cost of the extension. The utility will construct the line extension with their own manpower or have it bid out to a private contractor.
- 2.) If you do not agree with the utility's estimate and you feel that you can construct it cheaper, then you can get bids from private contractors and have it done at your expense. Then, you will turn the extension over to the utility to operate and

maintain. Before you can begin the extension, both parties must have the Alternate Mainline Extension Agreement reviewed and approved by the Public Service Commission of West Virginia.

- 3.) You can lay your own water line from your home to the end of the existing mainline and request a tap from the District. This type of extension is called a "long service line" and you are personally responsible for the maintenance and operation of it. No other customer can connect to your "long service line" as it is your personal service line.
- 4.) You and your neighbors can get together and lay a line extension from your homes to the mainline. This is called a "self-help" extension which the total cost is paid by the new customers. If anyone else request to hook onto your extension, then the original customers receive a reimbursement against their investment but not to exceed the original cost per household. I know that some of these options require the use of your personal funds but it gives you the opportunity to receive water service sooner than waiting for the next water project.

If you have any further questions about the contents of this letter, please contact James F. Aucremanne at (800) 344-5113, extension 379 between the hours of 8:00 am. – 5:00 pm. Monday - Friday.

Sincerely,



Amy L. Swann, Director  
Water and Wastewater Division

ALS:vlm

cc: Jon W. McKinney, Chairman  
Jerry Bird, Director of Government Relations  
Honorable Joe Manchin III, Governor  
Wood County Commission  
Union-Williams Public Service District