

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

February 21, 2007

**Roll Call:**

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

**Attending:**

D. Pauline Lowers, UWPSD  
Jim Mayles, Cerrone Associates  
George Blum, Cerrone Associates  
Ken Kupsche, Town of North Hills  
Robert Mason, Town of North Hills

**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 17, 2007. R. J. Mullenix moved to accept the minutes. H. E. Seufer second. Unanimous.

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

Discussed Wastewater Project.

Ken Kupsche and Robert Mason were present from North Hills to discuss the telemetry contract. Mr. Mason said he would like to know what exactly the telemetry will do and how much it will cost. Jim Mayles provided that information. Mr. Mayles explained how he calculated the amount North Hills should pay toward the system. Mr. Mason said he takes exception that North Hills is required to pay one fifth of the cost. Mr. Mayles explained the impact of the North Hills flow on the other lift stations. Without the flow from North Hills, the District would not have needed the Jesterville lift station. The flow could have been handled by the Route 68 lift station. In fact the North Hills flow makes the Jesterville lift station a major lift station. Union Williams PSD only contributes about 100 gallons per minute of the 600 gallons per minute flow at the Jesterville station. The North Hills flow also makes the Hoagland Run lift station a much more critical station. Without the North Hills flow, the Hoagland Run station has ample storage, but with the addition of the flow from North Hills, there is very little storage available at Hoagland Run. That means any failure at the station must be addressed immediately. Mr. Mason said they will take the

**MINUTES & TREASURER'S REPORT  
APPROVED**

BY: Steph L. Nulter

DATE: 3-21-07

information they have gained back to the sanitary board for consideration. He assured the District the sanitary board will address the issue as quickly as possible so as not to hold up the District's project. Mr. Mason also asked some questions about billing.

George Blum said other than the telemetry and the wrap loan, he had nothing else to report. Mr. Blum said he has submitted the documents to the WVJDC that were requested. Mr. Nulter asked why, since this issue has been looming for several months, were the documents just now submitted. Mr. Blum said the documents had been submitted months ago and he did not know why the Council requested the re-submission.

Customer concerns. Mr. Seufer brought pictures of the air release valve on Pat Stull's property. Discussed the odor problems.

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

Meeting adjourned at 7:40 PM.