

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 18, 2007

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Linda Poynter, Horseneck Road
Ed Bartrug, Pleasants Co. PSD

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 March 21, 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.

Guard Hill Water Project. Linda Poynter and Ed Bartrug were present to talk about the Pleasants County water project. Mr. Bartrug said that Pleasants Co. PSD has the funding in place for their project. The project is designed in two phases, but they hope both will go to construction at the same time. The PSD is still behind on tap fees and is about 30 or 40 agreements short of having the 80 percent required to proceed. Mr. Bartrug also said they still need about 300 right-of-ways. They hope to submit the project to the WVPSC soon.

Telemetry. R. J. Mullenix moved to approve the Notice of Award for the telemetry equipment to Patriot Services, Inc. contingent on the company's ability to get the proper bonding in place. H. E. Seufer second. Unanimous.

Smith, Cochran, and Hicks Rate Review. Angie Vealey was not able to get the rate review completed in time for the board meeting. A special meeting will be scheduled for early May for the rate review.

Liquidated Damage. R. J. Mullenix moved to approve the District proceeding to collect liquidated damages from Diversified Enterprise, Inc. for contracts #2 and #3.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Stephen L. Nulter

DATE: 5-16-2007

Legal Representation for Bonding Company (International Fidelity). Jerry Dotson met with Todd Wiseman to discuss International Fidelity's responsibility to perform work not completed on contracts #2 and #3. Mr. Wiseman is now reviewing the contract documents and will provide a recommendation as soon as possible.

Main Line Failure at Fordyce Property. Jerry Dotson and Dominick Cerrone have had some communications with the WVDOH concerning relocating the line in the state road right-of-way. In the last conversation, the Gary Scott told Dominick he wants to review the request with the engineers who are designing the road widening project.

Odor Control. Jerry Dotson said the District has investigated two processes to deal with the odor problems in the sewer collection system. One is biological the other is chemical. The chemical process has a couple drawbacks. It cannot be applied at North Hills before the hydrogen sulfide formation begins, because it is not possible to get the delivery trucks into that site. Also, the chemical process would require the installation of a bulk storage tank and possibly pumping equipment at the injection site. The chemical process could raise the levels of copper and zinc in the sewer plant discharge and the sludge causing the plant to have discharge violations, and possibly making land application of the sludge impossible. Also, the chemical process is more expensive. The biological process can be installed in North Hills prior to the hydrogen sulfide formation. It does not require any capital expenditures like storage tanks and pumping equipment. It is the less expensive of the two, and if it does not solve the problem, it can be replaced with the chemical process. Mr. Dotson talked to South Putnam PSD, who is currently using the biological process in a similar situation. They have had great success, and the process is much less expensive than the product they used before. The biological process is scheduled to begin the first of next week.

Pay Requisition #37. R. J. Mullenix moved to approve pay requisition #37. H. E. Seuffer second. Unanimous.

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

Meeting adjourned at 8:00 PM.