

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

October 17, 2007

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: *S. L. Nulter*

DATE: 11-21-07

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from September 19, 2007.  
R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Customer concerns. Charles Roberts asked the about the reasoning for the rate case. Jerry Dotson explained some of the increases in expenses that have contributed to the need for a rate increase.

James Sharp was not present but the issue of his property was discussed.

Discussed the letter from Todd Wiseman concerning the Diversified bond with International Fidelity. Jerry Dotson will talk to Steve Hardman about this issue.

R. J. Mullenix moved to approve Requisition 41 contingent on Jerry Dotson receiving clarification of the amounts from Cerrone. H. E. Seufer second. Unanimous.

Discussed the sewer line failure at the Fordyce property. Bosley is expected to begin work on the slip again as very soon.

Discussed the sewage pond at the Meadows Mobile Home Park. District personnel have pumped the clear water off the pond and took a sludge sample for volatile solids. The result was 10% volatile solids. Steve Cooper of the WVDEP said the pond can be decommissioned in place if the 6 inches sludge depth can be obtained. Jerry Dotson will try to find means for the District to complete this work.

Discussed Pleasants Co. Development Authority Sewer System Upgrade. Tim Meeks from MOVRC presented a resolution to submit an application for an ARC grant to fund half of the project cost. H. E. Seufer moved to adopt the resolution. R. J. Mullenix second. Unanimous.

Discussed AFLAC Insurance.

Discussed Contract 6. Stonegate began the punch list work Tuesday.

Meeting adjourned at 8:05 P.M.