

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 16, 2008

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

H. E. Seufer, Secretary

MINUTES & TREASURER'S REPORT

APPROVED

Attending:

D. Pauline Lowers, UWPSD

BY: *S. L. Nulter*

Location and Time:

6:30 P.M. District Office

DATE: 10-15-08

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from August 20, 2008 and the public meeting for required for the ARC Grant for the Pleasants County Industrial Park Sewer Expansion Project. 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. Discussed John Sweeney's service line problem. Mr. Sweeney has experience some service line problems that he claims are attributable to the work performed by Diversified Enterprise, Inc and their subcontractor. Mr. Sweeney's meter is on Rt. 31 and his service line runs up the middle of Greathouse Road. The board agreed to move Mr. Sweeney's meter so that he can run a new service line in a better location assuming he is able to obtain a right-of-way from the property owner.

Discussed the Diversified lawsuit.

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Discussed the Pleasants County Development Authority Sewer System Upgrade. Mr. Dotson provided an update on the project, and presented the board with an agreement for the CSX Railroad crossing. R. J. Mullenix moved to approve the agreement. H. E. Seufer second. Unanimous.

Discussed the Town of North Hills request for Union Williams PSD to provide support for pump repairs for the lift station. The current O & M Agreement with North Hills does not include this

type of service. The Town has been unable to find a pump service company that will agree to perform this work. The Town would like Union Williams PSD to have the work performed when necessary and bill the Town the same as the District currently does with other repairs.

Discussed Twin Lakes Road Condominium Owners request for Union Williams PSD to maintain a lift station they own that pumps their sewage into the Town of North Hills system. Mr. Dotson explained the situation and advised the Board that the Condominium Owners may be asking North Hills to take the station over, which would impact the O & M Agreement with the Town; or the Owners may eventually request that the District provide the service directly to them.

Meeting adjourned at 8:00 P.M.