

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

June 24, 2009

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Judy Metz, Emerson Avenue
Jack Ramsey, Triad Engineering
Pat Rawlings, Triad Engineering

Location and Time:

6:30 P.M. District Office

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 May 20, 2009. R. J. Mullenix second. Unanimous.

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

Discussed Customer Concerns. Ms. Judy Metz was present to discuss an odor problem at her residence believed to be caused by the sewer system. She has been experiencing the problem since the system was placed in service about four years ago. There is an air release valve on her property. District personnel attempted to vent the air release, and recently shut the valve to the release, but Ms. Metz claims the odor still occurs. Ms. Metz provided information about where the odor occurs and when it is strongest. The District will continue to pursue a solution to the problem.

Discussed Wastewater Project.

Diversified lawsuit. The suit is in the process of being settled.

Fordyce lawsuit. Jerry Dotson provided an update.

Brierwood Collection System Issues. The District is still waiting for a response from the WVIJDC approving this work.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 7-15-2009

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update.

Guard Hill water project. Jerry Dotson provided an update.

Discussed the proposed Water System Improvements Project. Discussed the Engineering Agreement with Jack Ramsey and Pat Rawlings. Some additional changes will be made.

Went into executive session at 8:30 PM. Returned from executive session at 8:50 PM.

H. E. Seufer moved to adopt the salary schedule discussed in executive session. R. J. Mullenix second. Unanimous.

Meeting adjourned at 9:00 P.M.