

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

February 17, 2010

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

Attending:

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT  
APPROVED**

BY: Stephen L. Nulter

DATE: 3-17-2010

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from January 20, 2010.

S. L. Nulter second. Unanimous.

Discussed financial statements. R. J. Mullenix moved to approve the financial statements. S. L. Nulter second. Unanimous.

Discussed Wastewater Project.

Discussed Customer Concerns. Discussed damage to hemlock trees at Ayers residence, 177 Deerwalk Highway. S. L. Nulter moved to pay the \$9,972 as estimated by Thompson's Landscaping and Garden Center when the work is completed. R. J. Mullenix second. Unanimous.

Fordyce lawsuit. Mr. Fordyce wants to exempt the relocation of the two inch line that provides service to the trailer park from the settlement agreement. Robert Kent, attorney for the District recommended against this action and is acting to include it in the settlement.

Brierwood Collection System Issues. Cerrone is pursuing authorization from the WVIJDC to bid the project.

Discussed the Pleasants County Development Authority Sewer System Upgrade. The projected has been advertised for bids, and a pre-bid meeting is scheduled for tomorrow February 18, 2010.

Discussed Guard Hill Water Project. Jerry Dotson described a conversation with Fred Rader and Tim Meeks of the Mid-Ohio Valley Regional Council. Mr. Rader believes Pleasants Co. PSD will qualify to bid their project around April. Union Williams PSD will be able to bid their portion of the project once Pleasants Co. PSD reaches that point.

Discussed Water System Improvements Project. The project is still on hold until the weather conditions improve.

Meeting adjourned at 7:15 P.M.