

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
March 17, 2010

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD  
Mike Newton, Qk4

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Steph L Nulter

DATE: 4-13-2010

S. L. Nulter called the meeting to order.

H. E., Seufer moved to accept the minutes of the regular board meeting from February 17, 2010.  
R. J. Mullenix 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 the Ayers' property. Mrs. Ayers told Pauline Lowers  
that they want the District to give them the money from the Thomson's estimate along with money  
to have the trees removed up front and that they intend to handle planting the trees themselves.  
Jerry Dotson and Howard Seufer will look into the issue.

Fordyce lawsuit. The attorneys are still trying to work out the issues with the two inch line.

Brierwood Collection System Issues. The District is still waiting for authorization from the  
WVIJDC to bid the work.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Mike Newton  
provided a certified bid tab and a letter recommending awarding the contract to the low bidder, E.  
L. Harper and Son Construction. R. J. Mullenix moved to accept the recommendation and award  
the contract to E. L. Harper and Son Construction. H. E. Seufer second. Unanimous. R. J.  
Mullenix moved to approve the updated project budget. H. E. Seufer second. Unanimous.

Discussed Guard Hill Water Project. Pleasants Co. PSD had advertised for bids for their project. Jerry Dotson said that, if all goes as planned, Union Williams PSD should be ready to advertise for bids in three or four weeks.

Discussed Water System Improvements Project. Jerry Dotson took some of Dunn Engineers, Inc.'s personnel around last week to visit all of the tank sites.

Meeting adjourned at 8:15 P.M.