

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

May 18, 2010

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Steve Buck, Access Road

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: *Steve Buck*

DATE: 6-22-2010

S. L. Nulter called the meeting to order.

H. E., Seufer moved to accept the minutes of the regular board meeting from April 13, 2010. R. J. Mullenix second. Unanimous.

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

Customer Concerns. Steve Buck was present to discuss his water pressure. Since the booster station was installed to increase pressure to the Kimble's and Ralston's residences, his pressure drops to nearly nothing when the booster pump turns on. Jerry Dotson told Mr. Buck that the District plans to install a pressure recorder to see exactly what is happening, and then find a solution to the problem. Jerry Dotson also asked Mr. Buck why he has not paid his sewer tap fee yet. Mr. Buck said that he believed the tap fee was waived for the right-of-way to install the line across his property. Mr. Dotson told Mr. Buck that this was not the case and that the West Virginia Public Service Commission does not permit the District to waive tap fees. Mr. Dotson told Mr. Buck that he could make payments to pay the tap fee if he needs to. Mr. Buck said he would contact Pauline Lowers to make arrangements to pay the tap fee.

Discussed Wastewater Project.

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. The contractor

selected May 17th as his start date, but is finishing a project in Sistersville before he will begin this work.

Discussed Guard Hill Water Project. The District had a mandatory pre-bid meeting today for this project.

Discussed Water System Improvements Project. The rainy weather has prevented the engineers from performing any work on this project.

Discussed next month's meeting date. The meeting is scheduled for June 22nd.

Meeting adjourned at 7:00 P.M.