

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 22, 2010

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

Attending:
D. Pauline Lowers, UWPSD
Mathew McDougal, Qk4 Engineering

Location and Time:
6:30 P.M. District Office

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: *Steph L Nulter*

DATE: 7/22/2010

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from May 18, 2010. H. E. Seufer second. Unanimous.

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

Customer Concerns. Ms. Lisa Cottrell from North Hills was supposed to attend to talk to the board about the need for the District to accept on-line payments. She was not in attendance. Mr. Seufer said that the District opted to offer ACH payments to provide customers a simple and effective means to make payments electronically, and there is no reason for the District to pursue on-line payments and the credit associated credit card expenses. The other board members concurred.

Discussed Wastewater Project. Brierwood Collection System Upgrades. The WVIJDC finally acknowledged the District's request and asked Cerrone Associates to provide some documents from the project. These are documents that the WVIJDC should already have on file, but the District and Cerrone Associates have resubmitted the documents.

Discussed the Pleasants County Development Authority Sewer System Upgrade. The contractor is scheduled to begin work on Monday, June 28th. Jerry Dotson and Mike Newton will attend the WVIJDC meeting on July 2 to ensure that the project is approved. The grant closing should occur shortly thereafter.

Discussed Guard Hill Water Project. Mat McDougal discussed the bids received for the contracts. Qk4 found no abnormalities with submittals from the low bidders. Qk4 recommended awarding Contract #1 to Mike Enyart and Son; and Contract #2 to Mid-Atlantic Storage Systems, Inc. R. J. Mullenix moved to accept the Engineer's recommendations. H. E. Seufer second. Unanimous.

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

Discussed Annual Budgets. R. J. Mullenix moved to approve the annual budgets as published. H. E. Seufer second. Unanimous.

Went into executive session at 7:30 P.M. Returned from executive session at 8:10 P.M.

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

Meeting adjourned at 8:30 P.M.