

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
July 20, 2010

Roll Call:

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

Attending:

Jay Stead, Pleasant Lane

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 8/17/2010

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from June 22, 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. Jay Stead from Pleasant Lane was present to discuss a letter he received from the District concerning his sewer tap fee. Mr. Stead said he did not remember receiving other correspondence relating to the tap fee, but does not deny that he did because at times he does not pay close attention to his mail. He is not certain whether he paid the fee or not, and his bank charges a fee to reproduce checks more than three years old. Mr. Stead also discussed repairs that were done to the road because of damages caused by Diversified Enterprise, Inc. Mr. Stead already knew that Diversified is out of business. The Board agreed to reduce the amount of Mr. Stead's tap fee to \$250. Mr. Stead paid the tap fee.

Discussed Wastewater Project. Brierwood Collection System Upgrades. This work has been advertised for bid, with a bid opening date of August 11th.

Discussed the Pleasants County Development Authority Sewer System Upgrade. E. L. Harper and Son, Inc. has installed the line through Waverly. They still need to complete the railroad crossing and tie-in and continue the line up to the Simex site, install the lift station and gravity main. The WVIJDC held their last monthly meeting early without providing notice, so this project was not discussed as the District had expected. Jerry Dotson plans to attend the upcoming meetings to ensure the project is addressed by the Counsel.

Discussed Guard Hill Water Project. A pre-construction meeting was held on July 15th. Mike Enyart and Sons, Inc. expects to begin work in about a month. Mid-Atlantic Storage Systems, Inc. expects to start construction in about two months due to the time it will take to fabricate the tank.

Discussed Water System Improvements Project. Jerry Dotson took Wayne Hypes and the diver around to look at the tanks on June 25th. The diver planned to do the inspections within a couple weeks of that date, but has been held up do to stormy weather.

Meeting adjourned at 7:15 P.M.