

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

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

Attending:
Steven Hardman, Bowles, Rice, et al
Fred L. Rader, MOVRC

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Stephen L. Nulter

DATE: 9-14-2010

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from July 20, 2010. R. J. Mullenix second. Unanimous.

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

Customer Concerns. There were no customer concerns to discuss.

Discussed Wastewater Project. Brierwood Collection System Upgrades. R. J. Mullenix moved to accept the engineer's recommendation and award the contract to Versa-Con, Inc. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The contractor has laid most of the pressure and gravity sewer lines. The railroad crossing and tie in are yet to be done and the lift station has to be installed. The contractor expects to have the lift station installed but not running by next month's meeting. They are making contact with CSX to schedule the railroad crossing. R. J. Mullenix moved to approve Drawdown #2. H. E. Seufer second. Unanimous.

Discussed Guard Hill Water Project. Steven Hardman presented the Transfer of Rights-of-Ways, Transfer of Deed for the tank site, Operation and Maintenance Agreement, and the General

Certificate documents. Fred Rader explained the details of the Operation and Maintenance Agreement. Mr. Hardman explained the General Certificate. R. J. Mullenix moved to approve the documents. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve Contract #1 with Mike Enyart & Sons, Inc. contingent on the Pleasants Co. Development Authority's loan closing. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve Contract #2 with Mid-Atlantic Storage Systems, Inc. contingent on the Pleasants Co. Development Authority's loan closing. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve Drawdown #1 contingent on the Pleasant Co. Development Authority's loan closing. H. E. Seufer second. Unanimous.

Discussed Water System Improvements Project. Jerry Dotson provided an update. The divers finished inspecting the last tank today. In a conversation, the divers said they were amazed at the age of the tanks, and that they were generally in good condition. With a few exceptions, most of what they saw was surface rust. Dunn Engineering will provide the District with a detailed report when it is completed.

Discussed the meeting date for September. The September meeting will be held on September 14th at the normal time of 6:30 P.M.

Meeting adjourned at 7:40 P.M.