

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
September 14, 2010

Roll Call:

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

Attending:

Tim Meeks, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L. Nulter

DATE: 10-19-2010

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from August 17, 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. There were no customer concerns to discuss.

Discussed Wastewater Project. Brierwood Collection System Upgrades. WVIJDC has not yet authorized the District to award the contract. The contractor has provided a thirty day bid extension.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The railroad crossing and tie in are done. The bottom two sections of the lift station wet well have been installed and the fill has been placed around them. The two upper sections of the wet well are on site and the contractor expects to begin installing and filling around them on Monday September 20th. The contractor has ordered the remaining appurtenances for the lift station and plans to install them as they are available. The only part that may be delayed is the generator. The contractor expects to have the power connected in about three weeks. Once everything is received and installed, the lift station pumps will be tested, then the lines across the two bridges will be replaced and the new system will be placed into service. Tim Meeks presented the resolution for Drawdown #2. H. E. Seufer moved to adopt the resolution for Drawdown #3.

R. J. Mullenix second. Unanimous.

Discussed Guard Hill Water Project. Jerry Dotson provided an update. The contractor for Contract #1, Mike Enyart and Sons, Inc. has been working. They encountered severe rock and their ram broke, so they bypassed the rock. They recently returned the ram and put a second crew on to construct the line through the area that was skipped. During the progress meeting held today Jerry Dotson asked about an issue with the second crew's work. Mr. Dotson had been told that the operator was not laying the line to the proper depth, was dropping the pipe into the trench rather than laying it in, and was not using proper backfill. The contractor's foreman said that he would take care of the problem. The contractor expects to have completed 4600 feet by the end of the week. Mike Enyart and Sons, Inc. has also been engaged by Mid-Atlantic Storage Systems, Inc. to install the line from Contract #1 up to the tank site. The tank contractor is still fabricating the tank. Tim Meeks presented the resolution for Drawdown #2. H. E. Seufer moved to adopt the resolution for Drawdown #2. R. J. Mullenix second. Unanimous.

Discussed Water System Improvements Project. Jerry Dotson provided an update. Dunn Engineers has written the report and are doing the final review. They intend to present it to the board next month.

Meeting adjourned at 7:30 P.M.