

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
October 19, 2010

Roll Call:

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

Attending:

Fred Rader, MOVRC
Wayne Hypes, Dunn Engineers

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from September 14, 2010.
H. E. Seufer 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. Fred Rader provided the Pay Request and Resolution for Cerrone Associates. R. J. Mullenix moved to adopt the resolution. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve the contract with Versa-Con, Inc. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The lift station wet well and valve vault have been set and the line from there to the pressure main is installed. Harper is supposed to set the chemical building tomorrow. The generator is still not in. The power company has not yet set their poles. The second vendor who was asked to provide a submittal for the vacuum station pumps submitted a thirty horse power pump, which does not seem appropriate for the application. Mike Newton from Qk4 is going to contact the vendor to try to resolve the situation. Fred Rader presented the resolution for Drawdown #4. R. J. Mullenix moved to adopt the resolution for Drawdown #4. H. E. Seufer second. Unanimous.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L. Mullenix

DATE: 11/16/2010

Discussed Guard Hill Water Project. Jerry Dotson provided an update. Mike Enyart and Sons, Inc's first crew has reached the intersection of Calf Creek Road and Horseneck Road. The second crew finished Guard Hill Road today. The superintendant didn't know if the second crew was going to continue to work, or if the original crew was going to complete the remaining work. The tank contractor plans to be on site in a week or so to begin constructing the tank. Fred Rader presented the resolution for Drawdown #3. R. J. Mullenix moved to adopt the resolution for Drawdown #3. H. E. Seufer second. Unanimous.

Discussed Water System Improvements Project. Wayne Hypes from Dunn Engineers presented the Executive Summary of the Engineer's study. Jerry Dotson will meet with the engineers to work out further details of the project.

Meeting adjourned at 8:15 P.M.