

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
November 16, 2010

Roll Call:

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

Attending:

Fred Rader, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: *Stygh 1 Nulter*

DATE: 12-21-2010

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from October 19, 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. The contractor has completed the work. H. E. Seufer moved to execute the State Tax Department Release request. R. J. Mullenix second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. The lift station site is complete except for the electrical controls, telemetry, generator, and the fence. The line is all in except the two bridge crossings and a section of gravity line that cannot be installed until the vacuum line is taken out of service. The issue with the pumps at the vacuum station has not been resolved, but the engineer is expecting updated submittals from the vendors at any time. Fred Rader presented the resolution for Drawdown #5. R. J. Mullenix moved to adopt the resolution for Drawdown #5. H. E. Seufer second. Unanimous.

Discussed Guard Hill Water Project. Jerry Dotson provided an update. Mike Enyart and Sons, Inc. has completed most of their work. They still need to pressure test and disinfect the lines and do some final clean-up. They are currently laying the tank line for Mid-Atlantic Storage Systems, Inc. Mid-Atlantic has begun clearing the tank site. Fred Rader presented the resolution for Drawdown #4. R. J. Mullenix moved to adopt the resolution for Drawdown #4. H. E. Seuffer second. Unanimous.

Meeting adjourned at 7:10 P.M.