

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting
January 18, 2011

Roll Call:

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

Attending:

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

Minutes by:
J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L. Nulter

DATE: 2-15-2011

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from December 21, 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. Jerry Dotson presented the resolution for Drawdown #3. R. J. Mullenix moved to adopt the resolution for Drawdown #3, the Final Adjusting Change Order, and the Certificate of Substantial Completion. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson presented the resolution for Drawdown #7. R. J. Mullenix moved to adopt the resolution for Drawdown #7. H. E. Seufer second. Unanimous.

Discussed Guard Hill Water Project. Jerry Dotson provided an update. A substantial completion walk-through was performed on contract #1. The remaining punch-list work has been postponed until weather allows. The tank contractor has completed erecting the tank. They still need to test and disinfect the tank, restore the site, build the fence, and install the tele-metering equipment. Qk4 Engineering has submitted an amendment to the Engineering Agreement to increase the inspection

budget by \$29,639.50. R. J. Mullenix moved to approve the amendment. H. E. Seufer second. Unanimous. Jerry Dotson presented the resolution for Drawdown #6. R. J. Mullenix moved to adopt the resolution for Drawdown #6 and the Certificate of Substantial Completion. H. E. Seufer second. Unanimous.

Held election of officers. R. J. Mullenix made a motion to retain the officers as they currently stand. H. E. Seufer second. Unanimous.

Went into executive session at 7:15 P.M. Returned from executive session at 7:35. No action resulted from the executive session.

Meeting adjourned at 7:40 P.M.