

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 13, 2021

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 8/10/2021

Roll Call:

Present -

S. L. Nulter, Chairman

G. K. Arnott, Treasurer

D. A. Raines, Secretary

Attended: Mr. John Goodman, resident, and Mr. Fred Hypes, Dunn Engineers

Location and Time:

4:30 P.M. - District Office

Minutes by:

K. A. Sanders

S. L. Nulter called the meeting to order at 4:30 P.M.

Minutes from board meeting held on June 8, 2021 were read. G. K. Arnott moved to accept the minutes. D. A. Raines second. Unanimous.

Reviewed monthly financial statements. G. K. Arnott moved to approve the financial statements. D. A. Raines second. Unanimous.

Mr. Fred Hypes, Dunn Engineers, gave an update on the sewer project. The project is in the hands of the Infrastructure and Jobs Development Council, and has experienced delays while awaiting outside agencies to review the material. Approval is expected to happen during their August 5, 2021 meeting.

The H2S control test that Aulick Chemical performed was a success, and Nitranox added to both the Hoagland and Jesterville lift stations should sufficiently address the H2S problem for the area.

The project was submitted to the WV DEP, and we have received their blessing for the work to be performed. They will be our main funding agency.

The Bullman water line extension engineering costs were discussed. The original estimate for engineer costs presented to Mr. and Mrs. Bullman was \$1,500. However, due to changes in the scope of the project, the engineering fees now total \$10,916.73. The changes in the project were as follows: Mr. and Mrs. Bullman requested that the line run up the road to their driveway, instead of obtaining a right-of-way from a neighbor to cut across his field; and, The WV Department of Highways blacktopped the road leading to Mr. and Mrs. Bullman's home. The Department of Highways placed very harsh stipulations on the work to be completed due to the newly paved road, causing the project to be amended, and a new requirement to advertise for bids. The board is willing to work with Mr. and Mrs. Bullman to help share the cost, but they must understand that the contract stated that they would be responsible for additional fees, and these fees were unavoidable due to changes in circumstances and requests.

The board directed Kelley Sanders, General Manager, to contact Mr. and Mrs. Bullman to discuss the possibility of sharing the costs. This matter will be discussed further at our next board

meeting.

Customer complaints – Mr. John Goodman, resident of Mullenix Addition, attended the meeting to discuss the work being completed on Route 31 by the Department of Highways. First, he wanted to show appreciation to our staff for their hard work and dedication while trying to restore water service due to a water line break where the Department of Highways was working. He then wanted to be informed of how we are working with the Department of Highways to avoid service interruptions. Kelley Sanders, General Manager, explained to Mr. Goodman that we have been working along side them when necessary to avoid water line breaks. Unfortunately, the Asbestos Concrete (AC) line installed along Route 31 is very brittle, and when the earth is moved around it, breaks will sometimes happen, no matter how careful the crew.

Personnel issues - none

This month's District unaccounted for water loss is 11%. The annual unaccounted for water loss stands at 8%.

Bennett and Dobbins accounting firm delivered their agreement to complete the Fiscal Year 2020-2021 financial statements at a cost of \$5,600 plus travel costs. G. K. Arnott motioned to approve the agreement as presented, D. A. Raines second. Unanimous.

Next Board meeting is August 10, 2021, 4:30 PM, at the District office.

Meeting was adjourned at 7:15 PM.