

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

**Regular Board Meeting**

**February 9, 2000**

**Roll Call:**

**H. E. Seufer, Chairman**

**R. J. Mullenix, Secretary/Treasurer**

**Attending:**

**D. Pauline Lowers, UWPSD**

**Steve Nulter, Old St. Marys Pike**

**Location and Time:**

**6:30 P.M. District Office**

**Minutes by:**

**J. L. Dotson**

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from January 12, 2000. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

R. J. Mullenix moved to accept the financial reports for January 31, 2000. H. E. Seufer second. Unanimous.

Discussed Water line extension project. R. J. Mullenix moved to pay Requisition #13. H. E. Seufer second. Unanimous.

Discussed Wastewater Project. Mr. Seufer requested a monthly accounting of the engineers progress in designing the project.

Discussed Pleasants County Development Authority Property Project.

Discussed Agreement for billing for Brierwood Homeowners Association.

R. J. Mullenix moved to accept Resolutions #1 and #2 as published. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:25 PM.