

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Special Board Meeting  
August 29, 2000

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seuffer  
DATE: Sept. 19, 2000

Roll Call:

H. E. Seuffer, Chairman  
R. J. Mullenix, Secretary/Treasurer  
H. W. Sweeney

Attending:

Cam Siegrist, Bowles, Rice, McDavid, Graff & Love

Location and Time:

10:30 A.M. District Office

Minutes by:

J. L. Dotson

H. E. Seuffer called the meeting to order.

Mr. Siegrist was present closing documents for the WVIJDC Design Note for the Sewer Extension Project.

R. J. Mullenix moved to adopt the Note Resolution. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to adopt the Supplemental Resolution. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to approve the signing of the agreement with WesBanco. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to approve the payment requisition to Bowles, Rice, McDavid, Graff & Love for \$7,500.00. R. J. Mullenix second. Unanimous.

H. W. Sweeney moved to approve Schedule B (Design Budget) for the project. R. J. Mullenix second. Unanimous.

Discussed the agreement to transfer a portion of the water system to the Town of Williamstown.

Meeting adjourned at 11:55 AM.