

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
July 2, 2001

MINUTES & TREASURER'S REPORT

APPROVED

Roll Call:
H. E. Seufer, Chairman
R. J. Mullenix, Secretary/Treasurer
H. W. Sweeney

BY: Howard E. Seufer
DATE: 7/18/01

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

Minutes by:
J. L. Dotson

H. E. Seufer called the meeting to order at 6:30 P.M.

Discussed Dominion Energy Project. H. W. Sweeney moved to award bids to the following contractors contingent upon the Engineer's recommendation. Contract #1 Pipe Plus. Contract #2 Francis Brothers. Contract #3 Ohio Drilling. R. J. Mullenix second. Unanimous.

Discussed salaries and benefits for the District's employees. R. J. Mullenix moved to increase sick days from three days per year to six days per year with any unused portion paid at the end of the physical year, and to allow three days bereivement leave for immediate family and one day for other family members. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to approve salary increases as discussed. R. J. Mullenix second. Unanimous.

Meeting adjourned 7:45 P.M.