

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 18, 2001

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Manning Frymier, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

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 June 20, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

R. J. Mullenix moved to accept the financial reports for June 30, 2001. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. George Blum provided a project update. R. J. Mullenix moved to pay Requisition #15. H. W. Sweeney second. Unanimous.

Discussed Dominion Energy Project. R. J. Mullenix moved to pay Requisition #2. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to pay Resolutions #1 & 2 as published. R. J. Mullenix second. Unanimous.

Scheduled meeting to interview firms for Right-of-Way/Inspection services for the Wastewater Project for August 1, 2001, 6:30 P.M. at the District office.

Meeting adjourned at 7:45 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. W. Sweeney

DATE: 8/16/01