

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

August 16, 2001

Roll Call:

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Manning Frymier, Cerrone Associates

Dayton Carpenter, Thrasher Engineering

Gordon Priestley, Thrasher Engineering

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

H. W. Sweeney called the meeting to order.

Read minutes of regular board meeting from July 18, 2001 and the special board meeting August 1, 2001. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

R. J. Mullenix moved to accept the financial reports for July 31, 2001. H. W. Sweeney second. Unanimous.

Discussed Wastewater Project. Manning Frymier provided a project update. Manning provided plans and specifications for Contract #4. R. J. Mullenix moved to pay Requisition #16. H. W. Sweeney second. Unanimous.

Discussed Dominion Energy Project. Dayton Carpenter provided a project update. R. J. Mullenix moved to pay Requisition #3. H. W. Sweeney second. Unanimous.

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

Discussed selection of firm for Right-of-Ways/Inspection for the Wastewater Project. H. W. Sweeney moved to award the work to Thrasher Engineering. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:40 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. W. Sweeney

DATE: 9/19/01