

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 20, 2002

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Gary Fazalare, 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 January 16, 2001. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Dominick Cerrone has faxed an update. J. L. Dotson read the update. Discussed a public meeting. It will be planned for April. Gary Fazalare provided an update. Thrasher has provided a draft of an Engineering Agreement. Discussed the extension of the WesBanco design loan. Board Members signed the agreement.

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

Meeting adjourned at 7:30 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

Howard E. Seufer

DATE:

March 20, 2002