

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**  
Regular Board Meeting  
March 20, 2002

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD  
Woody Thrasher, Thrasher Engineering  
Roger McPherson, Rt. 2, Waverly  
Dominick Cerrone, Cerrone Associates

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

H. W. Sweeney moved to accept the financial reports for February 28, 2001. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Woody Thrasher provided an update on the right-of-ways. Mr. Thrasher also provided an Engineering Agreement for review. Dominick Cerrone recommended an Addendum be produced for the Engineering Agreement with Cerrone Associates with a deduction made for inspection services for all but the treatment plant. It was determined that, conditional upon approval of the Rule 42 by Mr. Sweeney, the District would pre-file the project with the PSC. In the case of any discrepancies in the Rule 42, a board meeting will be held to resolve the situation. Discussed Mr. McPherson's request for service. Mr. Seufer left the meeting at 8:10 PM. Discussed the area to be served by Contract 5.

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

Meeting adjourned at 9:00 PM.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY:

DATE:

*Howard E. Seufer*  
*April 17, 2002*