

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
May 15, 2002

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Howard E. Seufer

DATE: June 18, 2002

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from April 17, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for April 30, 2002. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Angie Vealey from Smith, Cochran & Hicks reviewed the Rule 42. Discussed tap fees. Discussed North Hills fees. Discussed holding another public meeting. A possible date of July 25, 2002 was proposed. Dominick Cerrone has faxed an update. H. E. Seufer read the update.

Discussed the Dominion Energy Project. Thrasher has submitted invoices for a total of \$4120.26. H. W. Sweeney moved to approve the invoices. R. J. Mullenix second. Unanimous.

Discussed DOH Route 2 Widening Project. It was determined that the District will approve the upgrading of the water line to be relocated by the DOH from 6 inch to 10 inch at the District's expense. The DOH will replace the existing fire hydrant as part of the relocation. Due to the fact that the District's tariff does not allow budgeting for additional fire hydrants, no new hydrants will be installed with this project.

Discussed the District's 1968 Bond Issue. H. W. Sweeney moved to satisfy this Bond in the amount of \$25,106.86. R. J. Mullenix second. Unanimous.

Discussed RUS Budget for 2002/2003. H. W. Sweeney moved to approve the budget as submitted. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 9:00 PM.