

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Special Board Meeting

September 26, 2002

Roll Call:

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Location and Time:

10:00 A.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY:

*Harold P. Senfer*

DATE:

*Oct. 16, 2002*

H. W. Sweeney called the meeting to order at 10:00 A.M.

Discussed District's property, liability, and directors and officers insurance. Two firms provided quotes from the West Virginia Office of Risk Management at the same cost. H. W. Sweeney moved to accept the coverage from Intra-state Insurance Corp. R. J. Mullenix second. Discussed the discontinuance of a break-down policy through Hartford that the District has never used. This will provide funds to cover the increased cost for the property and liability policy.

Meeting adjourned at 10:05 A.M.