

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 18, 2002

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dayton Carpenter, Thrasher Engineering

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Jan. 15, 2003

H. E. Seufer called the meeting to order.

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

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

Discussed Wastewater Project. Went through the update that Dominick sent for the meeting. R. J. Mullenix moved to approve signing of the Stencliff Agreement. H. W. Sweeney second. Unanimous. Dayton provided an right-of-way update. Dayton requested that the District consider making payments toward right-of-way acquisition. The District will look into possible sources of money.

Held election of officers. Mr. Sweeney nominated Mr. Seufer as Chairman and Mr. Mullenix as Secretary/Treasurer. R. J. Mullenix second. Upon discussion, Mr. Mullenix accepted the nomination as Secretary and nominated Mr. Sweeney as Treasurer. Unanimous. R. J. Mullenix moved that Mr. Sweeney, Mr. Mullenix, Mr. Seufer, and Jerry Dotson be authorized to sign checks. H. W. Sweeney second. Unanimous.

Discussed USDA/RUS annual report. H. W. Sweeney moved to approve the report as published. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:30 PM.