

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

January 15, 2003

**Roll Call:**

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

**Attending:**

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

Rady Shingleton, Pleasants Co. PSD

**Location and Time:**

6:30 P.M. District Office

**Minutes by:**

J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY:

DATE:

*H. E. Seufer*  
*Feb. 19, 2003*

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from December 18, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for December 31, 2002. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Dominick summarized the meeting that was held today with State Revolving Fund personnel. Discussed the funding package. Reviewed the project schedule. Discussed right-of-ways. Discussed Thrasher Engineering request for payment. R. J. Mullenix moved to approve a loan from Water Reserves to be repaid after the sewer project loan closing. The loan would hold an interest rate of 1%. The amount to be \$50,000. H. W. Sweeney second. Unanimous. R. J. Mullenix moved that H. W. Sweeney be authorized to execute the loan document when it is prepared, and sign a check for the payment to Thrasher Engineering. H. W. Sweeney second. Unanimous.

Discussed Jerry Dotson's request for tuition reimbursement.

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

Meeting adjourned at 7:38 PM.