

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

February 19, 2003

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering

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 January 15, 2002. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for January 31, 2003. R. J. Mullenix second. Unanimous.

Discussed Sewer Project. Read an update that was faxed by Dominick Cerrone. H. W. Sweeney moved to approve Amendment #1 to the DOH Agreement. R. J. Mullenix second. Unanimous. Jonathan Carpenter provided an update on the Right-of-Ways. Discussed expenses to date for the sewer project. H. W. Sweeney moved to adopt the loan resolution from the Water Reserve Account to the Sewer Construction Account to pay expenses for right-of-ways. R. J. Mullenix second. Unanimous. Discussed Home Owners Association Agreements. R. J. Mullenix moved to approve signing the Agreements for Parkerstowne and Northwood Villa Home Owners Associations. H. W. Sweeney second. Unanimous. H. W. Sweeney moved to approve signing the Elmwood Heights Agreement after the Homeowners Association has executed them. R. J. Mullenix second. Unanimous.

Discussed Jerry Dotson tuition reimbursement.

Discussed opening the District Office to the public for meetings.

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

Meeting adjourned at 7:42 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

DATE:

Howard E. Seufer
March 19, 2003