

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 16, 2003

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary/Treasurer

H. W. Sweeney

Attending:

D. Pauline Lowers, UWPSD

Dominick Cerrone, Cerrone Associates

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 May 21, 2003. H. W. Sweeney moved to accept minutes. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Dominick provided an updated schedule. Discussed contractors who are eligible to bid on the project. Talked about Addendum #1. H. W. Sweeney moved to authorized Mr. Seufer to execute the CSX Agreement. R. J. Mullenix second. Unanimous. R. J. Mullenix moved to adopt the resolution for RUS parity for the application for partial release, Subordination, and consent. H. W. Sweeney second. Unanimous. Jonathan Carpenter provided an update on right-of-way acquisition.

Discussed Simex plans for upgrade and need for expanded sewer service.

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

Meeting adjourned at 7:30 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

*H. E. Seufer*

DATE:

*August 20, 2003*