

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Special --Regular Board Meeting
August --September 27, 2003

Roll Call:

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

Attending:

Dayton Carpenter, Thrasher Engineering
Asa Bowers, Mason Dixon Energy
Steve Hardman, Bowles, Rice, et al
Dianne Wolfe, Bowles, Rice
Pat Stahl, Rt. 2

Location and Time:

6:00 P.M. District Office

Minutes by:

J. L. Dotson

H. W. Sweeney called the meeting to order.

Discussed Pat Stahl's right-of-way. Jerry Dotson and Jim Ruckman will stake the right-of-way.

Jonathan Carpenter provided an update on right-of-ways.

Discussed and categorize remaining right-of-ways.

Discussed Russell Beall's complaint with the Public Service District. Due to the project overrun, the cost to obtain right-of-ways from Mr. Beall and Power Maintenance, and the potential of this issue to delay the project H. W. Sweeney moved to remove the portion of line from the beginning of Mr. Beall's property to the Williamstown system from the project. R. J. Mullenix second. Unanimous.

Adjourned at 9:00 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *H. E. Seufer*

DATE: *Sept. 17, 2003*