

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

August 20, 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 July 16, 2003. R. J. Mullenix moved to accept minutes.

H. W. Sweeney second. Unanimous.

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

Unanimous.

Discussed Wastewater Project. Dominick provided an update. Jonathan provided a right-of-way update.

Discussed proposals for Pleasants Co. Industrial park facility plan.

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

Meeting adjourned at 8:00 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY:

*Harold E. Seufer*

DATE:

*Sept. 17, 2003*