

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

November 19, 2003

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary

H. W. Sweeney, Treasurer

Attending:

D. Pauline Lowers, UWPSD

Jim Mayles, Cerrone Associates

Jack Ramsey, Qk4 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 October 15, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. Jim Mayles provided an update.

Discussed the Engineering Agreement with Qk4. H. W. Sweeney moved to approve the contract with Qk4. R. J. Mullenix second. Unanimous.

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

Discussed the date for the Regular Board Meeting in December. December 10<sup>th</sup> was chosen.

Meeting adjourned at 7:00 PM.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY:

*H. E. Seufer*

DATE:

*Dec. 17, 2003*