

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

December 18, 2003

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Jim Mayles, Cerrone Associates

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Jan. 21, 2004

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from November 19, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

H. W. Sweeney moved to accept the financial reports for November 30, 2003. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Jim Mayles provided an update. Discussed PSC hearing. Discussed stake-outs.

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

Meeting adjourned at 7:00 PM.