

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

January 21, 2004

Roll Call:

H. E. Seufer, Chairman

R. J. Mullenix, Secretary

H. W. Sweeney, Treasurer

Attending:

D. Pauline Lowers, UWPSD

Jonathan Carpenter, Thrasher Engineering

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: Harold E. Seufer

DATE: Feb. 11, 2004

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from December 17, 2003. R. J. Mullenix moved to accept minutes. H. W. Sweeney second. Unanimous.

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

Discussed Wastewater Project. R. J. Mullenix moved to approve Requisition 1 and the SRF Payment Requisition Form as presented. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to approve the updated Schedule B for the Project Budget as submitted. H. W. Sweeney second. Unanimous. R. J. Mullenix moved to approve the Notice to Award Bids for contracts one through six as submitted. Jonathan Carpenter gave an update of right-of-way status and provided Amendment 1 to the Engineering Agreement. H. W. Sweeney moved to approve the Amendment as provided. R. J. Mullenix second. Unanimous. Discussed the agreements for Birnhamwoods and Mountaineer Mobile Home Parks. R. J. Mullenix moved to adopt the agreements. H. W. Sweeney second. Unanimous.

Held election of officers. H. W. Sweeney made a motion that the positions remain as they currently exist with H. E. Seufer as Chairman, H. W. Sweeney as Treasurer, and R. J. Mullenix as Secretary. R. J. Mullenix second. Unanimous.

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

Meeting adjourned at 7:10 PM.