

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 16, 2004

Roll Call:

H. E. Seufer, Chairman
R. J. Mullenix, Secretary

Attending:

D. Pauline Lowers, UWPSD
Jonathan Carpenter, Thrasher Engineering
Amy Harries, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT

APPROVED

BY: H. E. Seufer

DATE: July 21, 2004

H. E. Seufer called the meeting to order.

Read minutes of regular board meeting from May 18, 2004 and the special board meeting from June 9, 2004. R. J. Mullenix moved to accept minutes. H. E. Seufer second. Unanimous.

H. E. Seufer moved to accept the financial reports for May 31, 2004. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Jonathan provided an update. Discussed Pay Requisition #5. R. J. Mullenix moved to approve the requisition. H. E. Seufer second. Unanimous. Discussed the new sewer tariff. R. J. Mullenix moved to approve the signing of the tariff form. H. E. Seufer second. Unanimous.

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

Meeting adjourned at 7:45 PM.