

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Special Board Meeting

October 27, 2004

Roll Call:

H. E. Seufer, Chairman  
R. J. Mullenix, Secretary  
S. L. Nulter, Treasurer

Attending:

Amy Harries, MOVRC  
Location and Time:  
5:30 P.M. District Office

Minutes by:

J. L. Dotson

H. E. Seufer called the meeting to order.

Interviewed Terradon

Interviewed Potesta

Interviewed Qk4

Discussed interviews. Prioritized firms: 1 - Qk4; 2 - Terradon; 3 - Potesta

Meeting adjourned at 9:00 PM.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Howard E. Seufer

DATE: 11/17/04