

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Special Board Meeting  
January 12, 2005

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 Thrasher

Interviewed Dunn

Interviewed Qk4

Discussed interviews. Prioritized firms: 1 - Qk4; 2 - Dunn; 3 - Thrasher

Meeting adjourned at 9:00 PM.

MINUTES & TREASURER'S REPORT

APPROVED

BY: Howard E. Seufer

DATE: Jan. 19, 2005