

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

**Regular Board Meeting**

**August 15, 2007**

**Roll Call:**

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

**Attending:**

D. Pauline Lowers, UWPSD

**Location and Time:**

6:30 P.M. District Office

**Minutes by:**

J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Steph L. Nulter

DATE: 9-18-2007

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from July 18, 2007. H. E. Seufer second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statement. R. J. Mullenix second. Unanimous.

Discussed Wastewater Project. Reviewed draft letter from Steven Hardman to Gene Bailey, Diversified Enterprise, Inc's legal council. The Board agreed that the letter should be sent immediately with the discussed revisions. Discussed the upcoming conference call with Diversified Enterprise, Inc. and International Fidelity, the bonding company.

Discussed the Telemetry Contract. Jerry Dotson presented Pay Requisition #40 for stored materials for Contract 8. R. J. Mullenix moved to approve the pay requisition. H. E. Seufer second. Unanimous.

Discussed the Sewer Rate Case. The WVPSC Staff Memorandum arrived late today. The staff has recommended an interim 22.34% rate increase.

Discussed the line relocation at the Meadows Mobile Home Park. The majority of the work has been completed.

Discussed Contract 6. Tim Rogers stopped by the District office Friday afternoon with the punch list. Jerry Dotson was not in at the time. Mr. Rogers did not say when the work was scheduled to be completed. Also, Jerry Dotson has informed Stonegate that access to the Meadows Mobile Home Park pond is now available.

Discussed Well #4. Jerry Dotson said that Moody Associates arrived Tuesday, and has installed the new screen, and is now surging the well to remove the sand and gravel. Either Friday or Monday they will install and test the new pump. After that the well will be back in service.

Meeting adjourned at 7:30 P.M.