

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

September 19, 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: *Steve L. Nulter*

DATE: 10-17-07

S. L. Nulter called the meeting to order.

S. E. Seufer moved to accept the minutes of the regular board meeting from August 15, 2007. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. Discussed letter that Mr. Nulter has drafted to Stephanie Timmermeyer, the Cabinet Secretary for the WVDEP.

Discussed the Telemetry Contract. Jerry Dotson provided an update on what work the contractor has completed.

Discussed the Sewer Rate Case.

Discussed the line relocation at the Meadows Mobile Home Park.

Discussed Contract 6. The contractor has not performed any work.

Meeting adjourned at 7:36 P.M.