

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

November 21, 2007

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

H. E. Seufer, Secretary

Attending:

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: *[Signature]*

DATE: 12-19-08

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from October 17, 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 WVDEP final loan draw-down.

R. J. Mullenix moved to approve Requisition 42. H. E. Seufer second. Unanimous.

Discussed Contract 6. R. J. Mullenix moved to approve Change Order No. 2. H. E. Seufer second. Unanimous.

Discussed sewer rate case.

Discussed Fordyce lawsuit.

Meeting adjourned at 7:25 P.M.