

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

January 16, 2008

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: Stephen L. Nulter

DATE: 2-20-08

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 19, 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 Fordyce Lawsuit.

Discussed Diversified Lawsuit.

Held election of officers. H. E. Seufer moved that the officers remain the same as last year and that the nominations be closed. R. J. Mullenix second. Unanimous.

Meeting adjourned at 7:35 P.M.