

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 20, 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:

Steph L Nulter

DATE:

3-19-2008

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from January 16, 2008. R. J. Mullenix second. Unanimous.

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

Discussed Wastewater Project. H. E. Seufer moved to accept Pay Requisition #44. R. J. Mullenix second. Unanimous. Jerry Dotson provided an update on Contract #8.

Discussed Fordyce Lawsuit.

Discussed Diversified Lawsuit.

Meeting adjourned at 8:10 P.M.