

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
March 19, 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: 4-16-08

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from February 20, 2008.
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. Charlotte Peters was present and read a letter she had written to
the Board Members about the cost of the sewer service. The Board explained the reason for the
rate. H. E. Seufer moved to approve the signing and submittal of the Request for Release of Final
Settlement to the West Virginia State Tax Department for Contract 8.

Discussed Fordyce Lawsuit.

Discussed Diversified Lawsuit.

Meeting adjourned at 8:00 P.M.