

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
April 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: *S. L. Nulter*

DATE: 5-21-08

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from March 19, 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. Customer Concerns. Discussed James Sharp complaint. Discussed Contract 8. R. J. Mullenix moved to approved Pay Requisition 45, Change Order No. 2, and Certificate of Substantial Completion for Contract 8. H. E. Seufer second. Unanimous.

Discussed Diversified Lawsuit.

Discussed Fordyce Lawsuit.

Discussed Sewer Deposits. The Board determined that the District should begin collecting a deposit for sewer service. A mailing will be prepared to inform customers about the new deposit.

Discussed Leak Adjustment Policies. The Board determined that the only change necessary for the leak adjustment policy is the language referring to the amount paid above the average usage. That language will be changed to refer to the current tariff.

Meeting adjourned at 8:00 P.M.