

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
May 21, 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: *Herb A. Nulter*

DATE: 6-18-08

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from April 16, 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. Discussed Contract 8. H. E. Seufer moved to approved signing the Memo of Negotiation for Change Order No. 2. R. J. Mullenix second. Unanimous.

Discussed Sewer Deposits.

Discussed Diversified Lawsuit.

Discussed Fordyce Lawsuit.

Meeting adjourned at 7:15 P.M.