

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
June 18, 2008

Roll Call:

S. L. Nulter, Chairman
R. J. Mullenix, Treasurer

Attending:

D. Pauline Lowers, UWPSD
Tim Meeks, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: Stephen L. Nulter

DATE: 7-16-2008

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from May 21, 2008. S. L. Nulter second. Unanimous.

Discussed financial statements. R. J. Mullenix moved to approve the financial statement. S. L. Nulter second. Unanimous.

Discussed Pleasants Co. Development Park Sewer Expansion Project. Tim Meeks explained that since the project funding involves an ARC grant it will be administered by USDA/RUS and the District will need to satisfy that entities requirements. Therefore, the District will need Legal Services and Accounting Services Agreements. The District will obtain these agreements with Bowles, Rice, et al. and Smith Cochran and Hicks. The District will also need to sign an Eligibility Certificate stating that the District does not qualify for commercial funding for the project. R. J. Mullenix moved to approve signing the Certificate. S. L. Nulter second. Unanimous. The District also needs to revise the Engineering Agreement with Qk4 because of the increased engineering requirements for the ARC grant. S. L. Nulter moved to approve the Amended Agreement and the additional \$7000 cost for engineering. R. J. Mullenix second. Unanimous. USDA/RUS also requires a public meeting be held concerning the project. That meeting will be scheduled after the IJDC funds are committed.

Discussed Diversified Lawsuit.

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Discussed Pleasants Co. Water Project. Jerry Dotson provided an update.

Discussed Brad Mooney Leak Adjustment. The board agreed to allow an adjustment for the first

two months of the leak amounting to \$243.69.

Discussed USDA and WVDEP Annual Budgets. S. L. Nulter moved to accept the budgets. R. J. Mullenix second. Unanimous.

Went into executive session at 7:12 P.M. Came out of executive session at 7:35 P.M.

S. L. Nulter moved to adopt the salary schedule discussed in executive session. R. J. Mullenix second. Unanimous.

Meeting adjourned at 7:40 P.M.