

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

July 16, 2008

Roll Call:

S. L. Nulter, Chairman
R. J. Mullenix, Treasurer
H. E. Seufer, Secretary

Attending:

D. Pauline Lowers, UWPSD
Tim Meeks, MOVRC

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from June 18, 2008. H. E. Seufer second. Unanimous.

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

Discussed Pleasants Co. Development Park Sewer Expansion Project. Tim Meeks told the board that the IJDC grant for the project has been awarded to Union Williams PSD. Fred Rader is working with the WVJDC attorney to establish emergency status for the project to eliminate the need to file with the WVPSC. The ARC funding program requires that a public meeting be held. It was determined that the meeting will be scheduled for August 20, 2008 at 7:00 PM.

Discussed Diversified Lawsuit.

Discussed Fordyce Lawsuit.

Discussed office security.

Meeting adjourned at 7:39 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: 

DATE: 8-20-2008