

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

August 20, 2008

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

H. E. Seufer, Secretary

Attending:

D. Pauline Lowers, UWPSD

Tim Meeks, MOVRC

Charlotte Peters, Rt. 2

Location and Time:

6:30 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from July 16, 2008. R. J. Mullenix second. Unanimous.

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

Customer Concerns. Charlotte Peters was present. At the March meeting Jerry Dotson said that the District would put stone on Ms. Peters' driveway where the sewer line crossed the drive. Ms. Peters said that the stone was never delivered. Mr. Dotson explained that he was told the stone was delivered and did not know why Ms. Peters' driveway had not been repaired. Mr. Dotson assured Ms. Peters that stone would be delivered the following day, and that the men will contact Ms. Peters to ensure it gets to the correct location.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Tim Meeks provided a proposed administrative services agreement with a fee of \$20,000. R. J. Mullenix moved to approve the agreement. H. E. Seufer second. Unanimous.

Discussed Diversified Lawsuit.

Discussed Fordyce Lawsuit.

Discussed consolidation. This subject was brought up because of a recent Wood County Commission meeting where two board members from Lubeck PSD addressed the Commission about Consolidation. The subject was discussed at a meeting of the Wood County PSD's earlier

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: *S. Nulter*

DATE: 8-16-08

today at Lubeck PSD. Mr. Seufer and Mr. Dotson, who both attended the meeting at Lubeck PSD, discussed the meeting.

Discussed Auditor Engagement Letter. Paul Khoury, the CPA who has been obtained to do the District's annual audit provided a proposed letter of engagement. R. J. Mullenix moved to approve the letter of engagement. H. E. Seufer second. Unanimous.

Discussed the date for the September meeting. Due to scheduling conflicts, the meeting will be held on September 16<sup>th</sup>.

Meeting adjourned at 7:00 P.M.

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
ARC Grant Public Meeting  
August 20, 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:

7:00 P.M. District Office

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

Mr. Nulter stated that the purpose of the meeting is to provide an opportunity for the public to become acquainted with the proposed project and to comment on the economic and environmental impacts, service area, or alternatives to the project. The floor was opened for questions or comments. No members of the public were present.

Meeting adjourned at 7:20 P.M.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: *S. L. Nulter*

DATE: 9-16-08