

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

October 15, 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: Steph L. Mullenix

DATE: 11-19-2008

S. L. Nulter called the meeting to order.

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

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

Discussed Wastewater Project. There were no new customer concerns to discuss.

There was nothing to discuss regarding the Diversified or Fordyce lawsuits.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Mr. Dotson provided an update on the project, and presented the board with a new amendment to the engineering contract with Qk4. The funding agencies were not satisfied with the previous amendment. R. J. Mullenix moved to approve the revised amendment. H. E. Seufer second. Unanimous.

Discussed the Harton complaint.

Discussed the "Red Flag" Legislation. R. J. Mullenix moved to develop a policy based on the models available. H. E. Seufer second. Unanimous

Meeting adjourned at 7:20 P.M.