

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
November 19, 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

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from October 15, 2008.
H. E. Seufer second. Unanimous.

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

Discussed the Guard Hill water project. The Pleasants Co. Commission is going to borrow the money to fund this project. Mr. Dotson provided a copy of the project schedule.

Discussed the proposed Identity Theft Policy. R. J. Mullenix moved to adopt the policy as proposed. H. E. Seufer second. Unanimous

Discussed the request from North Ridge Terrace Homeowners Association. R. J. Mullenix moved to authorize Mr. Dotson to negotiate an operation and maintenance agreement with the Association. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:25 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: *S. L. Nulter*

DATE: 12-17-2008