

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 17, 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. Nulter

DATE: 1-21-2009

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from November 19, 2008.
R. J. Mullenix 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.

Jerry Dotson provided hearing dates for the Diversified and 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. Mr. Dotson provided an update.

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

Meeting adjourned at 7:50 P.M.