

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
January 21, 2009

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: 2-18-2009

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from December 17, 2008.
R. J. Mullenix second. Unanimous.

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

Discussed Customer Concerns. Alvis Weddle had asked to be on the agenda, but was not present.

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.

Held election of officers. H. E. Seufer made a motion to retain the officers as they currently stand.
R. J. Mullenix second. Unanimous.

Meeting adjourned at 7:20 P.M.