

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
February 18, 2009

Roll Call:
S. L. Nulter, Chairman
R. J. Mullenix, Treasurer
H. E. Seufer, Secretary

Attending:
D. Pauline Lowers, UWPSD
Tim Meeks, MOVRC
Cheryl Winkler, Sunshine Mountain Road

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 January 21, 2009. 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. Cheryl Winkler from Sunshine Mountain Road was present to talk to the Board about problems with her water line. She has a long service line and has a leak that she has not been able to locate. She asked if anything could be done to run a main up the road and move the customer's meters to their property lines. Mr. Nulter explained that the District did not have money to extend mains, and if the residents were interested in doing a self-help project, that was their best chance to rectify the situation. Mr. Nulter offered to extend the leak adjustment for her account since she was having trouble finding the leak, but he also explained that the extension would not be indefinite and the situation needs to be address as soon as possible.

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

Jerry Dotson provided updates for the Diversified and Fordyce lawsuits.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Mr. Dotson provided an update on the project. Tim Meeks presented the Legal Services Agreement from Bowles, Rice, McDavid, Graff and Love. R. J. Mullenix moved to approve the agreement. H. E. Seufer second. Unanimous. Tim Meeks presented the Accounting Services Agreement with

MINUTES & TREASURER'S REPORT

APPROVED

BY: *Styck A. Nulter*

DATE: 3-18-2009

Smith, Cochran and Hicks. R. J. Mullenix moved to approve the agreement. H. E. Seuffer second. Unanimous.

Discussed the Guard Hill water project. Mr. Dotson provided an update.

Discussed the proposed Water System Improvements Project. Discussed the engineering firm submittals. The Board selected Burgess & Niple, Triad Engineering, and Dunn Engineering to interview. A special meeting will be held on March 4th, 2009 beginning at 5:00 P.M. to interview the firms. Tim Meeks will contact the firms.

Meeting adjourned at 8:05 P.M.