

**UNION WILLIAMS PUBLIC SERVICE DISTRICT**

Regular Board Meeting

March 18, 2009

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD  
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 February 18, 2009 and the special board meeting on March 4, 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 again 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 was present to ask for advice on how to handle her problem.

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, and provided the documents that USDA – RUS requires to participate in programs that they administer. R. J. Mullenix moved to approve the documents. H. E. Seufer second. Unanimous.

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

Discussed the proposed Water System Improvements Project. R. J. Mullenix moved to go into executive session. H. E. Seufer second. Unanimous. Went into executive session at 7:00 P.M.

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: *S. L. Nulter*

DATE: 4-15-2009

Returned from executive session at 8:30 P.M. R. J. Mullenix moved to rate the engineering firms with Triad Engineering first, Dunn Engineers second, and Burgess & Niple third. H. E. Seufer second. Unanimous.

Meeting adjourned at 8:45 P.M.