

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Special Board Meeting
March 4, 2009

Roll Call:

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

Location and Time:

5:00 P.M. District Office

Minutes by:

J. L. Dotson

MINUTES & TREASURER'S REPORT
APPROVED

BY: 

DATE: 3-18-2009

S. L. Nulter called the meeting to order.

Interviewed Craig Richards from Burgess & Niple at 5:00 PM.

Interviewed Jack Ramsey and Pat Rawlings from Triad Engineering at 6:00 PM.

Interviewed Wayne Hypes and Marshall Snedegar from Dunn Engineers at 7:00 PM.

R. J. Mullenix moved to go into executive session at 8:00 PM. H. E. Seufer second. Unanimous.

Returned from executive session at 8:35 PM. No action taken.

Adjourned at 8:40 PM.