

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
April 15, 2009

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Pat Rawlings, Triad Engineering

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 March 18, 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. No new customer concerns.

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

There was no new information concerning the Diversified and Fordyce lawsuits.

Discussed the Pleasants County Development Authority Sewer System Upgrade. H. E. Seufer moved to accept the USDA Letter of Conditions for the project. R. J. Mullenix second. Unanimous.

Discussed the Guard Hill water project. There is no new information on the project.

Discussed the proposed Water System Improvements Project. Discussed engineering services and the potential project scope with Pat Rawlings.

Meeting adjourned at 8:45 P.M.

MINUTES & TREASURER'S REPORT

APPROVED

BY: *S. L. Nulter*

DATE: 5-20-2009