

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

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Tim Meeks, MOVRC
Linda Poynter, Guard Hill Water Project
George T. Hall, Guard Hill Water Project
Jay Powell, Pleasants Co. Commission

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 June 24, 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 Customer Concerns to discuss.

Discussed Guard Hill Water Project. Jay Powell, Linda Poynter, and George Hall were present concerning the project. Jay Powell provided an update.

Discussed Wastewater Project.

Diversified lawsuit. Jerry Dotson provided an update.

Fordyce lawsuit. Jerry Dotson provided an update.

Brierwood Collection System Issues. Jerry Dotson provided an update.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update. R. J. Mullenix moved to adopt the Drug Free Workplace Program. H. E. Seufer second. Unanimous.

MINUTES & TREASURER'S REPORT
APPROVED

BY: _____

DATE: _____

Steph L. Nulter

8/19/2009

Discussed the proposed Water System Improvements Project. Triad Engineering was not present and said that they will send an executed contract for the board to approve later.

Meeting adjourned at 7:30 P.M.