

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
August 19, 2009

Roll Call:  
S. L. Nulter, Chairman  
R. J. Mullenix, Treasurer

Attending:  
D. Pauline Lowers, UWPSD  
Tim Meeks, MOVRC

Location and Time:  
6:30 P.M. District Office

Minutes by:  
J. L. Dotson

**MINUTES & TREASURER'S REPORT**

**APPROVED**

BY: Stephen L. Nulter

DATE: 9-23-09

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from July 15, 2009. S. L. Nulter second. Unanimous.

Discussed financial statements. R. J. Mullenix moved to approve the financial statements. S. L. Nulter second. Unanimous.

Discussed Customer Concerns. No Customer Concerns to discuss.

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.

Discussed Guard Hill Water Project. Tim Meeks provided an update.

Discussed the proposed Water System Improvements Project. Triad Engineering was not present again this month, but had provided an executed contract for the Board to consider. After much discussion S. L. Nulter moved to cease negotiations with Triad Engineering because the Board is not satisfied with the level of attention the firm is giving the project; And to invite Dunn Engineers,

the firm designated as second from the March interviews, to enter into negotiations for engineering services for the project. R. J. Mullenix second. Unanimous.

Letter for Auditing Services from Paul Khoury. R. J. Mullenix moved to execute the Audit Letter. S. L. Nulter second. Unanimous.

WesBanco Depository Resolution. S. L. Nulter moved to adopt the Resolution to appoint WesBanco as a depository and execute the documents. R. J. Mullenix second. Unanimous.

Meeting adjourned at 8:00 P.M.