

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
September 23, 2009

Roll Call:

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

Attending:

D. Pauline Lowers, UWPSD
Matt Lamp, WVRWA
Wayne Hypes, Dunn Engineers
Marshall Snedegar, Dunn Engineers

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 August 19, 2009. R. J. Mullenix second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. R. J. Mullenix second. Unanimous.

Discussed Customer Concerns. No Customer Concerns to discuss.

Discussed the proposed Water System Improvements Project. Wayne Hypes and Marshall Snedegar were present to discuss the Engineering Agreement. Wayne Hypes will contact Jerry Dotson to work through the changes in the Agreement.

Discussed Wastewater Project.

Diversified lawsuit. Jerry Dotson informed the Board that the suit has been settled.

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.

**MINUTES & TREASURER'S REPORT
APPROVED**

BY: Steph L. Nulter

DATE: 10-28-09

Discussed Guard Hill Water Project. Jerry Dotson provided an update.

Discussed the wells on the Cabot Property.

Discussed next meeting date. The October meeting will be held on October 28th.

Meeting adjourned at 8:10 P.M.