

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
October 28, 2009

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

Attending:
D. Pauline Lowers, UWPSD

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

Minutes by:
J. L. Dotson

S. L. Nulter called the meeting to order.

R. J. Mullenix moved to accept the minutes of the regular board meeting from September 23, 2009.
H. E. Seufer 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 Wastewater Project.

Fordyce lawsuit. Jerry Dotson provided an update.

Brierwood Collection System Issues. R. J. Mullenix moved to approve Addendum #15 of the Cerrone Engineering Agreement. H. E. Seufer second. Unanimous.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson provided an update.

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

Discussed the proposed Water System Improvements Project. An engineering agreement with Dunn Engineers, Inc. will be submitted to the WVPSC for approval.

Meeting adjourned at 7:30 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: Steph L Nulter

DATE: 11-18-09