

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Regular Board Meeting  
November 18, 2009

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

Attending: N/A

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

Minutes by:  
J. L. Dotson

MINUTES & TREASURER'S REPORT

**APPROVED**

BY: *Steve L. Nulter*

DATE: 12-16-09

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from October 28, 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. Discussed Calvin Gross' request for service. In his letter, Mr. Gross said that he would attend the November meeting, but he was not present. The letter said that Mr. Gross wanted to do a line extension from Middle Ridge Road to Raspberry Drive. Union Williams PSD does not have water on Middle Ridge Road.

Discussed Wastewater Project.

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. Jerry Dotson provided an update.

Discussed the proposed Water System Improvements Project. R. J. Mullenix moved to approve the Engineering Agreement with Dunn Engineers, Inc. H. E. Seufer second. Unanimous.

Meeting adjourned at 7:30 P.M.