

UNION WILLIAMS PUBLIC SERVICE DISTRICT
Regular Board Meeting
December 16, 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

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from November 18, 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 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. Jerry Dotson provided an update.

Meeting adjourned at 8:30 P.M.

MINUTES & TREASURER'S REPORT
APPROVED

BY: *S. L. Nulter*

DATE: 1-20-2010